

**APEX ECOTECH PRIVATE LIMITED**

(Formerly known as Apex Ecotech Private Limited)

CIN NO. U29299PN2009PTC133737



**Date:** 14.12.2025

To,

**The National Stock Exchange of India Limited**

Exchange Plaza, Bandra-Kurla Complex, Bandra (East)

Mumbai- 400051

NSE Symbol: **APEXECO**

Dear Sir/Ma'am

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for Resignation of M/s. Manender Singh & Co., as an Internal Auditors -reg**

This is in reference to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.

In this regard, we wish to inform you that the M/s. Manender Singh & Co., have resigned as Internal Auditors of the Company.

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith and marked as Annexure-A.

Kindly take the above information on record.

Thanking you,  
Yours faithfully,

**For Apex Ecotech Limited**

**Vishakha**

Company Secretary & Compliance officer

**M. No.:** A77386

**Pune Office :** Office No 202, Garden Plaza, Five Gardens Road, Sunshine Villas, Rahatani, Pune - 411017, Maharashtra, India. Ph : +91 9175903484 email : [pune@apexecotech.com](mailto:pune@apexecotech.com)

**Delhi Office :** Plot No.3, First Floor, 2 Westend Marg, Kehar Singh Estate, Behind Saket Metro Station, New Delhi - 110030. India. Ph : +91 (11) 41664640 email : [delhi@apexecotech.com](mailto:delhi@apexecotech.com)

For more information, visit us at [www.apexecotech.com](http://www.apexecotech.com)



**Annexure – A**

**Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**

S. No.	Particulars	Details
1.	Reasons for Change	Resignation
2.	Date of Cessation	13 <sup>th</sup> December, 2025
3.	Brief Profile	N.A.
4.	Disclosure of relationship between Directors	N.A.

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For more information, visit us at [www.apexecotech.com](http://www.apexecotech.com)



# **MANENDER SINGH & COMPANY**

Chartered Accountants

✉ [manender.camsc@gmail.com](mailto:manender.camsc@gmail.com)

☎ +91-8057272672

To

Date: 13 December 2025

The Board of Directors

**Apex Ecotech Limited**

Office No. 202, Garden Plaza, Five Gardens Road

Sunshine Villas, Rahatani, Pimpri Waghere

Pune, Maharashtra, India, 411017

Subject: Resignation as Internal Auditor

Dear Sir,

I, Manender Singh, Proprietor of Manender Singh & Company having FRN 042012N, hereby tender my resignation as Internal Auditor of Apex Ecotech Limited, with immediate effect.

The resignation is due to change in my professional goals.

I confirm that there are no other material reasons for my resignation other than those stated above.

I further confirm that I have handed over all records, documents, and information relating to the internal audit assignment up to the effective date. I shall extend full cooperation for a smooth transition, if required.

I request the Board to kindly take note of my resignation and do the needful.

Thanking you.

Yours faithfully,

**For Manender Singh & Company**

**Chartered Accountants**

FRN: 042012N



**Manender Singh**

**Proprietor**

Membership No.: 467040

Place – New Delhi

Date – 13/12/2025