

**APIS INDIA LIMITED**

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AIL/CS/2023-24/347

March 16, 2024

To
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015

Dear Sir/Madam,

Based on the recommendation of Audit Committee, the Board of Directors has approved the Appointment of M/s. Gopal Chopra & Associates, Chartered Accountants in lieu of resignation of M/s ASRV & Associates, Chartered Accountants due to their pre-occupation in other assignment vide their resignation letter dated 14th February, 2024.

Brief Profile of M/s. Gopal Chopra & Associates, Chartered Accountants

M/s Gopal Chopra & Associates ("the Firm") a Chartered Accountancy Firm was established in 1991. The Firm has its Head office in New Delhi and offices in Gurugram and NOIDA. With more than 30+ years of experience and 40+ team members, they work dedicatedly helping their Clients in their growth.

The firm mainly deals into:

- Assurance
- International Taxation
- Domestic Taxation
- Outsourcing
- System Risk Management, IT Security & ERP Review
- Service to "Start Up" units in India
- Corporate Advisory & Secretarial Services

You are requested to kindly take the above on record.

Thanking You,
For **APIS India Limited**

Amit Anand
(Managing Director)
DIN: 00951321
Investor Email id: mail@apisindia.com