

13<sup>th</sup> August, 2025

To  
BSE Limited  
P J Towers, Dalal Street Fort,  
Mumbai-400 001

Scrip Code: 541133; Security Code: ACFL

Sub: Intimation under Regulations 30, 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board on recommendation of the Audit Committee, has approved the appointment of M/s S. Behera & Co., Company Secretaries (Firm Registration No.: S2004DE072000), as Secretarial Auditors of the Company subject to approval of the Members of the Company at the ensuing Annual General Meeting ("AGM") for a term of Five (5) consecutive years, from April 1, 2025 to March 31, 2030.

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 ("Disclosure Circular") are enclosed as 'Annexure - A'.

The same is also available on the website of the Company [www.apexfinancials.in](http://www.apexfinancials.in)

We request you to kindly take the same on record.

Thanking you.

Yours truly,

For Apex Capital and Finance Limited

PHUL  
JHA

Digitally signed  
by PHUL JHA  
Date: 2025.08.13  
15:32:34 +05'30'

(Phul Jha)

Company Secretary & Compliance Officer  
ICSI M. No. ACS-20850

Encl.: As above

# APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)



## Annexure - A

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of Disclosure Circular:

S. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s S. Behera & Co., Company Secretaries (Firm Registration No.: S2004DE072000) has been recommended by the Board to be appointed as the Secretarial Auditors of the Company, for the approval of the Members at the ensuing AGM.
2	Date of Appointment and Terms of Appointment	Date of Appointment: 13.08.2025 Tenure: 5 Years from the date of appointment subject to the approval of shareholders in the ensuing general meeting
3	Brief Profile	M/s S. Behera & Co., a practicing Company Secretaries firm, New Delhi, was formed by Mr. Shesdev Behera in January, 2004. Mr. Behera is a Fellow Member of the Institute of Company Secretaries of India with a Bachelors degree in Commerce (Hons.). He has 20 years' of practical experience and is a specialist in Company Law, FEMA and other Economic Legislations. The firm provides variety of advisory services, company secretarial services, secretarial audit, representative and training functions and their core area of specialization is in Corporate Law, Securities Law, Foreign Investment Laws and NBFCs matters. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices. M/s S. Behera & Co. has focussed on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency. The firm provides its services to various prominent companies and their expertise has earned the trust of industry leaders across sectors like manufacturing and public utilities.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Regd. Office:** L-3, Green Park Extension, New Delhi - 110 016

Tel: + 91 11 40348775, 26195042; Fax: +91 11 40348775 CIN - L65910DL1985PLC021241

Website: [www.apexfinancials.in](http://www.apexfinancials.in); Email: [contact@apexfinancials.in](mailto:contact@apexfinancials.in)