

07th August, 2026

To

Head – Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Name of Scrip: Apex Capital and Finance Limited
Scrip Code: 541133

Subject: Intimation of Resignation of Secretarial Auditors

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations, we wish to inform you that **M/s S. Behera & Co.**, Practicing Company Secretaries, have resigned from the office of Secretarial Auditors of the Company vide their resignation letter dated August 06, 2026 due to pre-occupation and personal reasons.

The Secretarial Auditors have confirmed that there are no material reasons for resignation other than those mentioned in the resignation letter. The Resignation letter received from **M/s S. Behera & Co.**, Practicing Company Secretaries is attached herewith for your reference and record.

Further, the disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed in **Annexure - I**.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,

For Apex Capital and Finance Limited

(Shekhar Singh)
Managing Director
DIN: 00039567

Encl: as above

ANNEXURE-I

PURSUANT TO REGULATION 30 OF THE LISTING REGULATION READ WITH SEBI MASTER CIRCULAR NO SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024

Sr. No.	Particulars	Details
1	Name of Secretarial Auditors	M/s S. Behera & Co., Company Secretaries, New Delhi (CP No.: 5980)
2	Reason for Change viz., appointment , resignation, removal, death or otherwise	Resigned due to pre-occupation and personal reasons.
3	Effective Date of resignation	06.08.2026
4	Brief profile	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

To
The Board of Directors
Apex capital and Finance Limited
Regd. Office: L-3, Green Park Extension,
New Delhi 110 016

Subject: Resignation from the office of Secretarial Auditor

Dear Sir(s)/Madam,

I, **Shesadev Behera**, proprietor of S. Behera & Co., Company Secretaries appointed as the Secretarial Auditor of **Apex Capital and Finance Limited** (CIN: L65910DL1985PLC021241), hereby tender my resignation from the office of Secretarial Auditor of the Company with immediate effect.

Due to preoccupation and personal reasons, I am unable to continue with the assignment as Secretarial Auditor of the Company.

Accordingly, I request the Board of Directors to kindly take note of my resignation and relieve me from the responsibilities as Secretarial Auditor with effect from the resignation date.

I confirm that:

1. There are no other material reasons for my resignation other than those stated above.
2. To the best of my knowledge and information, no circumstances exists which materially affects the interest of stakeholders due to this resignation.
3. All information and records made available to us during the course of engagement shall remain confidential and subject to professional ethics requirements under the Company Secretaries Act, 1980 and the code of conduct issued by the Institute of Company Secretaries of India (ICSI)
4. I shall extend reasonable assistance for an orderly transition and hand over all relevant records, papers and documents relating to the audit assignment, if any, upon request.



This resignation is being submitted in accordance with the applicable provisions of the Companies Act, 2013 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

I hereby convey my no objection for the appointment of any other Secretarial Auditor of the company as a replacement to me.

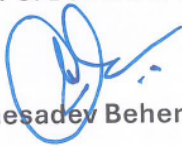
I place on record my deepest and sincere appreciation for the cooperation and support extended by the Board of Directors, the management and the officers of the Company during my tenure as Secretarial Auditor.

Kindly acknowledge receipt of this letter.

Thanking you.

Yours faithfully,

For S. Behera & Co.


Shesadev Behera

Proprietor



FCS No. F8428

CP No. 5980

Dated: August 06, 2026

Place: New Delhi