

Date: 03<sup>rd</sup> July 2026

To  
Bombay Stock Exchange Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Scrip Code: 544671  
Symbol: ATIL

**Subject: Intimation of re-appointment of Internal Auditor, appointment of Cost Auditor for the financial year 2026-27 and appointment of Secretarial Auditor for financial year 2025-26 and 2026-27.**

**Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the " SEBI Listing Regulations ")**

Dear Sir,

With reference to captioned subject matter, we would like to inform that the Board of Directors of the Company in their meeting held today i.e., 03<sup>rd</sup> July 2026, have approved the following:

**A) APPOINTMENT OF SECRETARIAL AUDITOR:**

Mr. Mukesh H Shah, a Practicing Company Secretary, Proprietor of M/S. Mukesh H Shah & Co. is hereby appointed for conducting a secretarial audit of the company for the financial year 2025-26.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI /HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed in **Annexure-I**.

**B) RE-APPOINTMENT OF SECRETARIAL AUDITOR:**

Mr. Mukesh H Shah, a Practicing Company Secretary, Proprietor of M/S. Mukesh H Shah & Co. is hereby re-appointed for conducting a secretarial audit of the company for the financial year 2026-27.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI /HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed in **Annexure-II**.

***Apollo Techno Industries Limited***

(Formerly known as Apollo techno Industries Private Limited & Apollo Techno Industries Private Limited)

CIN: U29100GJ2016PLC091682

**C) RE-APPOINTMENT OF INTERNAL AUDITOR:**

M/S. DSKV & Co., Chartered Accountant is re-appointed as Internal Auditors of the Company for the financial year 2026-27.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI /HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed in **Annexure-III**.

**D) APPOINTMENT OF COST AUDITOR:**

M/S. P. D. Modh & Associates., Cost Accountants, are hereby appointed as the Cost Auditors of the Company to conduct audit of cost records made and maintained by the Company for financial year 2026-27.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI /HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed in **Annexure-IV**.

The Meeting of the Board of Directors of the Company commenced at 11:00 A.M. (IST) and concluded at 11:45 A.M. (IST).

The above information is also being made available at the Company's website at <https://apollotechno.com> .

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **APOLLO TECHNO INDUSTRIES LIMITED**

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**PARTH RASHMIKANT PATEL**  
**MANAGING DIRECTOR**  
**(DIN: 07131930)**

**ANNEXURE-I**

**A) DETAILS RELATING TO APPOINTMENT OF SECRETARIAL AUDITOR:**

<b>Sr. no</b>	<b>Particulars</b>	<b>Remarks</b>
<b>1</b>	Reason for change viz. appointment, re-appointment, <del>resignation,</del> removal, death or otherwise	Appointment of Secretarial Auditor
<b>2</b>	Date of appointment/ re-appointment/ <del>cessation (as applicable) &amp; term of appointment/ re-appointment</del>	The Board at its meeting held on 03 <sup>rd</sup> July 2026, approved the Appointment of M/S. Mukesh H Shah & Co., as Secretarial Auditor for the FY 2025-26.
<b>3</b>	Brief profile (in case of appointment)	M/s Mukesh H. Shah & Co., Company Secretary, Ahmedabad is a Sole Proprietor ship Firm of Mr. Mukesh Himatlal Shah, Company Secretary having an experience of more than 20 year in the field of Corporate Laws, Securities Law, and Stock Exchange, Fund Raising through Various Modes, NCLT, RD, ROC etc. The firm has a well-qualified and experienced team. The Firm is also holding a Peer Review Certificate.
<b>4</b>	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**ANNEXURE-II**

**B) DETAILS RELATING TO RE-APPOINTMENT OF SECRETARIAL AUDITOR:**

<b>Sr. no</b>	<b>Particulars</b>	<b>Remarks</b>
<b>1</b>	Reason for change viz. <del>appointment,</del> re-appointment, <del>resignation,</del> removal, death or otherwise	Re-appointment of Secretarial Auditor
<b>2</b>	Date of <del>appointment/</del> re-appointment/ <del>cessation</del> (as applicable) & term of <del>appointment/</del> re-appointment	The Board at its meeting held on 03 <sup>rd</sup> July 2026, approved the re-appointment of M/S. Mukesh H Shah & Co., as Secretarial Auditor for the FY 2026-27.
<b>3</b>	Brief profile (in case of appointment)	M/s Mukesh H. Shah & Co., Company Secretary, Ahmedabad is a Sole Proprietor ship Firm of Mr. Mukesh Himatlal Shah, Company Secretary having an experience of more than 20 year in the field of Corporate Laws, Securities Law, and Stock Exchange, Fund Raising through Various Modes, NCLT, RD, ROC etc. The firm has a well-qualified and experienced team. The Firm is also holding a Peer Review Certificate.
<b>4</b>	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**ANNEXURE-III**

**C) DETAILS RELATING TO RE-APPOINTMENT OF INTERNAL AUDITOR:**

<b>Sr. no</b>	<b>Particulars</b>	<b>Remarks</b>
<b>1</b>	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Re-appointment of Internal Auditor
<b>2</b>	Date of <del>appointment/ re-appointment/ cessation (as applicable)</del> & term of <del>appointment/ re-appointment</del>	The Board at its meeting held on 03 <sup>rd</sup> July 2026, approved the re-appointment of M/S. DSKV & Co., Chartered Accountant as Internal Auditor for the FY 2026-27.
<b>3</b>	Brief profile (in case of appointment)	M/S. D S K V & Co, a name in the professional epoch which has evolved over years as a synonym of trust and quality in every dimension of services spread across diversified industrial segments ranging from all nooks and corners. The CA Firm was established in the year 2015 by renounced professionals with a vision to create new benchmarks in service delivery at professional assignments and has been synergic since then; as a result of tireless efforts its strength has outflank. The Firm provides services to clients in a broad spectrum of trade, services and industries as well as nonprofit organizations. The client groups include private and public sector corporates and non-corporates, government and semi-government agencies, partnerships and high net-worth individuals and others. To meet with the clients' comprehensive needs, the firm provides a wide range of services.
<b>4</b>	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

**ANNEXURE-IV**

**D) DETAILS RELATING TO APPOINTMENT OF COST AUDITOR:**

<b>Sr. no</b>	<b>Particulars</b>	<b>Remarks</b>
<b>1</b>	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Cost Auditor
<b>2</b>	Date of appointment/ <del>re-appointment/</del> <del>cessation (as applicable) &amp; term of appointment/ re-appointment</del>	The Board at its meeting held on 03 <sup>rd</sup> July 2026, approved the appointment of M/s. P. D. Modh & Associates, Cost Accountants as Cost Auditor for the FY 2026-27.
<b>3</b>	Brief profile (in case of appointment)	Mr. P. D. Modh, is a Practicing Cost Accountant with extensive experience in cost audit, cost accounting, and financial management. He possesses in-depth knowledge of cost accounting standards, statutory cost audits, and corporate financial reporting, enabling businesses to strengthen operational efficiency and maintain compliance with applicable laws and regulations.
<b>4</b>	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable