

September 26, 2025

**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051

Department of Corporate Services/Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**NSE Symbol:** APOLLOPIPE

**SCRIP Code:** 531761

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Secretarial Auditors**

Dear Sir/Madam,

This is to inform you that the Members of the Company at their 39th Annual General Meeting held on September 26, 2025, have approved the appointment of M/s. Anjali Yadav & Associates, Company Secretaries as Secretarial Auditors of the Company for a period of five (5) consecutive years from the conclusion of the 39th AGM till the conclusion of the 44th AGM to be held in the year 2030.

The necessary disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with respect to the appointment of Secretarial Auditors are enclosed as **Annexure – A**.

This disclosure along with the enclosures shall be made available on the website of the Company viz. [www.apollopipes.com](http://www.apollopipes.com)

We request you to kindly take the above information on your record.

Thanking you.

Yours faithfully,  
**For Apollo Pipes Limited**

**Gourab Kumar Nayak**  
**Company Secretary and Compliance Officer**

**Encl: a/a**

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**APOLLO PIPES LIMITED**

Regd. Office : 37, Hargobind Enclave, Vikas Marg, Delhi-110092, India

Corporate Office : A-140, Sector 136, Noida (U.P.) - 201301

Manufacturing Unit : Dadri (U.P.), Sikandrabad (U.P.), Ahmedabad (Gujarat), Tumkur (Karnataka), Raipur (Chhattisgarh) India

**Toll Free No.: 1800-121-3737**

info@apollopipes.com | www.apollopipes.com | CIN : L65999DL1985PLC022723

### Annexure-A

**Details with respect to appointment of Secretarial Auditors as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024:**

S No	Particulars	Disclosure
1	Reason for change	Appointment of M/s. Anjali Yadav & Associates, Company Secretaries as Secretarial Auditors of the Company.
2	Date of Appointment & terms of appointment	Date of Appointment: September 26, 2025.  Term of Appointment: Appointed for a period of five (5) consecutive years from the conclusion of the 39th AGM till the conclusion of the 44th AGM to be held in the year 2030.
3	Brief profile (in case of appointment)	M/s Anjali Yadav & Associates, Practicing Company Secretaries with an experience of more than two decades, is a reputed firm of Company Secretaries and is well equipped to manage the scale, diversity and complexity associated with the Secretarial Audit of the Company. Over the years, M/s Anjali Yadav & Associates, Company Secretary have built a diverse client base and specializations of the firm includes, but not limited to Secretarial Audit, Corporate laws, securities laws, RBI etc.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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