

September 26, 2025

The National Stock Exchange of India Limited
Exchange Plaza, 5th 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: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Auditors

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that M/s. VAPS & Co., Chartered Accountants (Firm Registration No. 003612N), have completed their second term of five (5) consecutive years as Statutory Auditors of the Company at the 39th Annual General Meeting (AGM) and consequently ceased to be the Statutory Auditors of the Company with effect from the conclusion of the 39th AGM of the Company.

Further, the Members at the 39th AGM have approved the appointment of M/s. AKGVG & Associates, Chartered Accountants (Firm Registration No. 018598N), as Statutory Auditors of the Company for a term of five (5) years to hold office from the conclusion of the 39th AGM till the conclusion of the 44th AGM of the Company to be held in 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 11th November 2024 are enclosed as **Annexure- A and B**.

This is for your information and necessary records.

Thanking you.

Yours faithfully,
For Apollo Pipes Limited

Gourab Kumar Nayak
Company Secretary and Compliance Officer

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 Change in Statutory 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 11th November 2024:

Completion of Tenure: M/s. VAPS & Co., Statutory Auditors

S No	Particulars	Disclosures
1	Reason for change	Completion of second term of five (5) consecutive years of M/s. VAPS & Co., Chartered Accountants (FRN: 003612N) as Statutory Auditors of the Company with effect from the conclusion of the 39th AGM of the Company.
2	Date of cessation	26th September, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Annexure – B

Appointment: M/s. AKGVG & Associates, Statutory Auditors

S No	Particulars	Disclosures
1	Reason for change	Appointment of M/s. AKGVG & Associates, Chartered Accountants (FRN: 018598N) as Statutory Auditors of the Company.
2	Date of Appointment & Terms of appointment	<p>Date of Appointment: 26th September, 2025</p> <p><u>Terms of appointment: -</u></p> <p>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.</p>

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3	Brief profile (in case of appointment)	AKGVG & Associates is one of the leading professional services firms involved in assurance, advisory, taxation, accounting/related support, and outsourcing services. With over 250 professionals in accounting, tax, transactions, auditing, outsourcing, and advisory services, the firm operates across 3 countries with 9 offices (including other member firms and channel partners of AKGVG). AKGVG & Associates is a member of the Japan Chamber of Commerce and Industry in India, Indo-German Chamber of Commerce, French Chamber of Commerce, and PHD Chamber of Commerce. The firm is also an active member of the Income Tax Bar Association and Sales Tax Bar Association across India. Its Audit and Taxation services are certified by the Peer Review Board of ICAI.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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