

Date: 27th May 2024

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Ref: Australian Premium Solar (India) Limited (SYMBOL: APS)

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reg: Change in Company Secretary & Compliance officer.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and Para A of Part A of Schedule III to the said Regulations we wish to inform you that the Board of Directors of the Company has at its meeting held today i.e. on Monday, 27th May 2024 approved the appointment of Mr. Hitesh Nagdev (Membership No. A73875) as Company Secretary & Compliance Officer of the Company w.e.f. May 27, 2024.

A brief profile of Mr. Hitesh Nagdev is enclosed as Annexure A.

Further, in terms of Regulation 30(5) of the SEBI LODR Regulations, please find below the contact details of the Company Secretary & Compliance Officer:

Name and designation	Contact Details
Mr. Hitesh Nagdev, Company Secretary & Compliance Officer.	Email- compliance@australianpremiumsolar.co.in Ph. No. - +91 9950763978

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Australian Premium Solar (India) Limited

Dhavalkumar Jayeshkumar Suthar
Whole time Director
DIN: 07556437

Annexure I

Brief profile of Mr. Hitesh Nagdev

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Name	Mr. Hitesh Nagdev
3.	Date of appointment and Term of appointment	Date of Appointment: May 27, 2024 Term of Appointment: Appointment w.e.f. 27 th May 2024, as company secretary and compliance officer of the company on terms and conditions as approved by the board of directors.
4.	Brief Profile	Mr. Hitesh Nagdev is an Associate Member of the Institute of Company Secretaries of India. His varied areas of knowledge include corporate laws, Secretarial Management guidance, Due Diligence, Compliance Audit, Corporate Governance Audit, Merger-Acquisition, and other Economic Laws.
5.	Disclosure of relationships between directors (In case of appointment of Director)	Not Applicable

For Australian Premium Solar (India) Limited

Dhavalkumar Jayeshkumar Suthar
Whole time Director
DIN: 07556437