

Date: 13th August 2024

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

Sub: Outcome of Board Meeting held today i.e. on Tuesday, August 13, 2024 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

With reference to the above subject, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. on Tuesday, August 13, 2024 inter alia:

1. Appointed Dharti Patel & Associates, Practicing Company Secretary, Ahmedabad as Secretarial Auditor for conducting Secretarial Audit of the Company for the F.Y. 2023-24.
2. Appointed M/s. Shah Samkit & Associates, Chartered Accountant as Internal Auditor for conducting Internal Audit of the Company for the F.Y. 2023-24.
3. Appointed M/s. Kushal & Co., Cost Accountants, as Cost Auditor for conducting Cost Audit for the financial year 2024-25.

The details as required under Regulation 30 read with Schedule III of The SEBI Regulation, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 provided herewith.

In this respect, we are attaching herewith Brief Profile of Dharti Patel & Associates, Practicing Company Secretary & Shah Samkit & Associates, Chartered Accountants, and Kushal & Co., Cost Accountants.

The meeting of the Board of Directors of the Company commenced at 11.00 A.M. and concluded at 11:07 A.M A.M.

Kindly take the same on records.

Thanking you,
Yours faithfully,

For Australian Premium Solar (India) Limited

Dhavalkumar Jayeshkumar Suthar
Whole time Director
DIN: 07556437

Details as required under regulation 30 of listing regulations read with SEBI circular

SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123

Secretarial Auditor:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment and Term of appointment	Date of Appointment: August 13, 2024 Term of Appointment: Appointment of Dharti Patel & Associates, Practicing Company Secretary, Ahmedabad as Secretarial Auditor of the Company for conduct Secretarial Audit of the Company for the F.Y. 2023-24.
4.	Brief Profile (In case of Appointment)	As Attached
5.	Disclosure of relationships between directors (In case of appointment of Director)	Not Applicable

Kindly take the same on records.

Thanking you,
Yours faithfully,

For Australian Premium Solar (India) Limited

Dhavalkumar Jayeshkumar Suthar
Whole time Director
DIN: 07556437

**Details as required under regulation 30 of listing regulations read with SEBI circular
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123**

Internal Auditor:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment and Term of appointment	Date of Appointment: August 13, 2024 Term of Appointment: Appointment of Shah Samkit & Associates, Chartered Accountant as Internal Auditor of the Company for conduct Internal Audit of the Company for the F.Y. 2023-24.
4.	Brief Profile (In case of Appointment)	As Attached
5.	Disclosure of relationships between directors (In case of appointment of Director)	Not Applicable

Kindly take the same on records.

Thanking you,
Yours faithfully,

For Australian Premium Solar (India) Limited

Dhavalkumar Jayeshkumar Suthar
Whole time Director
DIN: 07556437

**Details as required under regulation 30 of listing regulations read with SEBI circular
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123**

Cost Auditor:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment and Term of appointment	Date of Appointment: August 13, 2024 Term of Appointment: Appointment of Kushal & Co., Cost Accountants, as Cost Auditor of the Company for conduct Cost Audit of the Company for the F.Y. 2024-25.
4.	Brief Profile (In case of Appointment)	As Attached
5.	Disclosure of relationships between directors (In case of appointment of Director)	Not Applicable

Kindly take the same on records.

Thanking you,
Yours faithfully,

For Australian Premium Solar (India) Limited

Dhavalkumar Jayeshkumar Suthar
Whole time Director
DIN: 07556437

DHARTI PATEL & ASSOCIATES

(PRACTICING COMPANY SECRETARY)

DHARTI PATEL (Proprietor) [+91 748.703.3350] • [AHMEDABAD, INDIA]
[csdhartipatel@gmail.com]

PERSONAL SUMMARY

A QUALIFIED & RICHLY SKILLED COMPANY SECRETARY, WITH AN OVERALL EXPERIENCE OF MORE THAN 5 YEARS. EXPERTISING IN CORPORATE GOVERNANCE, REGULATORY COMPLIANCE & ORGANIZATIONAL DEVELOPMENT. HANDS-ON EXPERIENCE OF WORKING ASA PROPRIETOR, MANAGING UPTO 75-100 CLIENTS EVERY YEAR. AS WELL AS WORKING AS AN ASSISTANT COMPANY SECRETARY. ADEPT AT COMMUNICATING EFFECTIVELY, MANAGING TEAMS & TARGETS. LOOKING FOR AN OPPORTUNITY WHERE MY SOLID SKILLS & ACCUMEN ARE OPTIMALLY UTILIZED.

SKILLS

- Corporate Governance
- Regulatory Compliance
- Organisational Development
- Process Development
- Database Management
- Securities Law
- Drafting
- Trade mark Registration
- Client Communication
- Problem Solving
- Time Management
- Proficient at XBRL Software
- Adept at MCA

PROFESSIONAL EXPERIENCE

DHARTI PATEL & ASSOCIATES | AHMEDABAD, INDIA [Nov' 2018 - Present] PROPRIETOR

Responsibilities:

- **Corporate Law Related Matters:** Company Incorporation (Private, Public, NBFC, Section -8 Company Etc.), Annual Filing of the Companies, Day to Day Related Matters like(Registration and Modification of Charge, Satisfaction of Charge, Appointment and resignation of Key Managerial Personnel, Modification In AOA,MOA, Changes in Capital Structure of Company, Closing of Companies and other Corporate Law Matters
- **XBRL Conversion:** Convert Financials statements of Companies into Extensible Business Reporting Language
- **LLP Related Matters:** LLP Incorporation, Closing of LLP's, Annual Filing of the LLP's, Day to Day Requirements of LLP like(Appointment of Designated Partners, Resignation of the Designated Partners, Registration & Modification of the charges, Satisfaction of Charges and other LLP Related Matters
- **Drafting:** Drafting of Partnership Deed, LLP Deed and any kind of MOU's and Agreements, Due Diligence Reports for Banks, Search Reports for Bank.



SAMKIT SHAH-BUSINESS PROFILE



M/S SHAH SAMKIT & ASSOCIATES
5-C,6th Floor, Sumeru Complex, Opp. Karnavati Pagarkha Bazar,
Near Parimal Under Pass, Paldi, Ahmedabad - 380007

M/s SHAH SAMKIT & ASSOCIATES

SAMKIT SHAH (CA, B.com)

M No :- 9033642132

Email ID :- shahsamkit.ca@gmail.com

Proprietor at M/s Shah Samkit & Associates: - From: - MARCH'23 Onwards

- All Type of Direct & Indirect Taxation Consultancy Services, Return filling Services, Auditing & Assurance Services
- Business Consultancy services majorly in the area of Financial Services, Debt Planning & liasoning with banks on behalf of clients.
- Various Certification & Project reporting Services
- Book Keeping & Finalization of Accounts
- Investment advisory services

Brief About Previous Corporate experiences: -

AREA CREDIT MANAGER – GODREJ HOUSING FINANCE LTD- DEC'21 to MARCH'23

AREA CREDIT MANAGER – PIRAMAL CAPITAL & HOUSING FINANCE LTD – OCT'18 to DEC'21

AREA CREDIT MANAGER – INDIABULLS HOUSING FINANCE LTD – APRIL'14 to Oct'18

Mortgage Loans – Ahmedabad

Key Responsibility Area:

- Engaged with Branch since starting, actively involved in vendor Appointment Process and regularly interact with them
- Framing of Local policy for Ahmedabad Market to support business team and become competitive in market
- Exercising underwriting authority of High Value as well as retail cases
- Regularly meeting with Different channel partners and discussed proposal at Pre-login stage.
- Accessing documentation & financials of LAP& HL proposals and monitoring log in files from day beginning
- Looking for Technical and legal activity for location
- Managing and guiding team of CPA's

Article Assistant –Kedia & Kedia Associates (CA Firm)– FEB'11 to FEB'14

Ahmedabad

- ✓ Managed the statutory audit, tax audit, internal audit, finalization of accounts & preparation of financial statements.
- ✓ Internal Audit Work handled during Articleship in Various Government Institute i.e BSNL for Mehsana Verticle , State Bank Of India , GEDA and in Private Organization also. Works Includes Process Check , Accounting Check , Inventory Verification , Compliances with Statutory Requirement.
- ✓ Conducted Statutory audit of construction, transportation, hospital, trust, education institute, retail traders, doctor, textile company, embroidery, export company. Bank
- ✓ audit of State Bank of india and Bank of Baroda.

Academic Details:-

Chartered accountant from ICAI Completed in the year of 2013

Commerce Graduation from Gujarat University in the year of 2012 with Distinction

- *Secured 44th All India Rank in CA Final Examination and 5th in Gujarat.*

Personal Details:-

Date of Birth: 17th November, 1992
Languages Known: English, Hindi & Gujarati
Marital Status: Married
Nationality : Indian
Religion : Jain

Kushal & Co.

Cost Accountants

CONTACT DETAIL

OFFICE ADDRESS:

**Office1: No. C-34/1, Noble Nagar,
Kuber Nagar, Ahmedabad – 382340.**

**Office 2: C -206, Royal Garden CHS
Ltd, Carter Road No. 2, Borivali East,
Mumbai – 400066. Maharashtra.**

Contact No. 9898957139

E mail – cmakushalgohel@gmail.com

Applying for the Post of Operational Support (Costing)

Proprietor Details:

Name : Kushal M. Gohel

Member Type : Fellow

Partnership Firm: Ankit Kushal & Associates (Mumbai)

ABOUT FIRM

Kushal & Co. is well known established Cost Accountancy firm founded by Mr. Kushal Gohel in the year of 2016. The firm consists of Young and enthusiastic Professionals. The firm aims to provide quality consultancy in various professional areas which includes Auditing and Assurance, Company law and related allied laws matters, Project Financing, Project Advisory, Industrial incentive advisory and Management Advisory Services.

FIRM VISION

Firm believe that its vision, which incorporates professional service with its own diligent and untiring efforts, integrity, up to date knowledge and strong service organization.

ABOUT THE FOUNDER

1) CMA Kushal Gohel
(M.COM, FCMA)

CMA Kushal Gohel with 10 years working experience in various industries, he is Master in Commerce and had completed his Bachelor of Commerce from H.L. College of Commerce and looking after the entire range of practice relating to Audit, Indirect taxes, Project Financing, Industrial Advisory including planning for corporate.

He has good experience in Cost Audit in various industries like pharmaceutical, Steel, Chemical, Power, Engineering and Service Industries etc.

He has also experience in Internal Audit, Stock Audit, Bank Audit, Service Tax and other kind Analytical related work.

Our firm providing services like Cost Audit, Cost Accounting, maintenance of Cost Records, Stock Audit, Project Analysis, Financial Advisory Services, Industrial incentive Advisory.

Firm's Experience:

We are serving to industries from last 8 years in the area of Cost Audit, Cost Advisory, Project Finance, Industrial Project Advisory etc.

We are having experience of conducting of BSE & NSE Listed Companies having turnover more than 500 crores.

We are empaneled as a Stock Auditor of Indian Overseas Bank.

Kushal & Co. Team Will Assist You On....

1. Management Consultancy Services:

- Costing MIS
- Development of MIS System
- Product Pricing
- Make or Buy Decision
- Valuation

2. Statutory Services:

- Cost Audit
 - Internal Audit
-

- Certification
- Maintaining Cost Records
- Stock Audit

3. Financial Services:

- Project Finance
- Working Capital Management
- Loan Restructuring
- Industrial Subsidy Advisory

Our Served Clients are Below:

- Cost Audit:
 - 1) Transformer & Rectifiers (India) Ltd
 - 2) Sadbhav Gadag Highway Pvt Ltd
 - 3) Namco Industries Pvt Ltd
 - 4) Ayush Procon Pvt Ltd and many
- Product Costing Certificate
 - 1) Meghmani Pigments LLP etc.

“ASSURING YOU THE BEST OF OUR PROFESSIONAL SERVICES”

Kushal & CO.

THANK YOU