



Aprameya Engineering Limited

Head Office : #908, 9th Floor, Venus Atlantis Corporate Park, Prahladnagar Road, Nr. Shell Petrol Pump, Ahmedabad - 380015, Gujarat, India

Branch Office : GF-23, Ground Floor, Jaipur Electronic Market, Near Riddhi Siddhi, Jaipur, Rajasthan, 302018 India. +91 99825 26696

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CIN Number : U51909GJ2021PLC128294

Date : 6th August, 2024

To,
National Stock Exchange of India – Emerge Platform
Mumbai

Scrip Code : APRAMEYA

ISIN : INE0LQG01010

Sub : Persons Authorised to Make Announcement under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Most Respectfully,

With reference to the above subject and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 the following persons are authorized to make the announcement

Sr. No.	Name of the person	Designation
1	Saurabh Kishorbhai Bhatt	Managing Director
2	Chetan Mohan Joshi	Managing Director
3	Sanjoly Alkesh Jalan	Company Secretary
4	Jignesh Devubhai Suthar	Chief Financial Officer

The persons holding above designation are hereby authorized to make the Announcement under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. It may be further noted that even if the name of the person changes but any person holding the above designation is hereby authorized to make announcement under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

You are requested to kindly take the note of the same.

Thanking You
For, Aprameya Engineering Limited

Managing Director
Saurabh Kishorbhai Bhatt
DIN : 03071549