

APOLLO FINVEST (INDIA) LTD.

REGISTERED OFFICE:

Unit No. 803, Morya Blue Moon,
 Veera Desai Industrial Estate, Andheri West,
 Mumbai, Maharashtra 400053
 Email: info@apolloinvest.com
 Contact No. 022-62231667 / 68

Date: 9th August, 2019

To,
 BSE Limited,
 The Corporate Relations Department,
 PJ Tower, Dalal Street, Fort,
 Mumbai- 400 001.

Dear Sir/ Madam,

Ref: - Scrip Code: 512437
Sub: Outcome of the Board Meeting.

We are pleased to inform the Stock Exchange that, the Board of Directors at their meeting held today i.e. Friday, 9th August, 2019 at the Registered Office of the Company at Unit No. 803, Morya Blue Moon, 8th Floor, Veera Industrial Estate, New Link Road, Opp. Laxmi Industrial Estate, Andheri (West), Mumbai - 400053 transacted the following Business interalia:

1. Board after deliberate discussion has withdrawn the resolution passed for alteration of Article 192 of the Articles of Association of the Company as per Companies Act, 2013 approved by the Board of Directors at its meeting held on 5th August, 2019.
2. Appointment of Ms. Diksha Nangia, Chief Financial Officer(CFO) as an Additional Director of the Company upto the conclusion of upcoming Annual General Meeting of the Company
3. Approval for Revision of Notice of 33rd Annual General Meeting of the Members of the Company scheduled to be held on Thursday, 26th September, 2019 approved by the Board of Director at its meeting held on 5th August, 2019.

The notice of Annual General Meeting along with the Annual Report shall be sent to the Exchange separately.

Brief Profile of Ms. Diksha Nangia

Name	Diksha Nangia
Profile	Diksha Nangia, as the co-founder and CFO of Apollo Finvest (India) Limited, leads an internet first pure play transactional NBFC. She has eight plus years of experience of building financial models and managing credit risk products at scale. At Apollo, she is building a robust risk monitoring platform that wil l enable any Company to build its own, modern and scalable financial product. Prior to Apollo Finvest (India) Limited, Diksha managed credit at HDFC Ltd. (India's largest mortgage lender) and built large financial models in the ING Vysya's investments team. Diksha is a CFA Charter holder who holds an MBA in finance from NMIMS and a Bachelor's degree from Mumbai University.
Age	31

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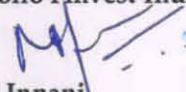
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Date of first appointment on the Board	9 th August, 2019
Qualifications	CFA Charter holder, MBA in finance
Expertise in specific functional areas	Financial Sector
Directorship of other Companies	2
Chairman / Member of the Committees of the Board of the Companies in which he / she is a Director	Nil
Shareholding of the Director in Apollo Finvest (India) Limited (Number of Shares)	0
Relationship between directors inter-se	Wife of Managing Director and CFO of Company

Kindly take the same on your record.

Thanking You,
For Apollo Finvest India Limited


Mikhil Innani
Managing Director
DIN: 02710749

