



APOLLO FINVEST (INDIA) LTD.

CIN: L51900MH1985PLC036991

REGISTERED OFFICE:

Unit No. 803, Morya Blue Moon,
Veera Desai Industrial Estate, Andheri West,
Mumbai, Maharashtra 400 053

Website: www.apollofinvest.com

Email: info@apollofinvest.com

Contact No. 022-62231667 / 68

February 23, 2023

To,
BSE Limited
25TH Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 512437

Sub: Announcement under Regulation 30 – Resignation of Company Secretary and Compliance Officer

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that Mr. Jasdeep Juneja (Membership No. A66750), vide his letter dated February 23, 2023, has tendered his resignation from the post of the Company Secretary and Compliance Officer with immediate effect to pursue other opportunities. The Company has accepted his resignation with effect from the closure of business hours on February 23, 2023, the same will be placed in the next Board Meeting for formal acceptance. The Company will appoint his successor in due course and will make the requisite intimation.

The requisite disclosure under Regulation 30 of the Listing Regulations read with Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015, is enclosed herewith in Annexure I.

We request you to kindly take the same on records.

Thanking You,
For Apollo Finvest (India) Limited

Mikhil Innani
Managing Director & CEO
DIN: 02710749



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Annexure I

Details as required under Regulation 30 of the Listing Regulations, read with Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015, are as follows:

S. No.	Disclosure Requirement	Details of Event
1.	Name of KMP	Jasdeep Juneja (Membership No. A66750)
2.	Designation of KMP	Company Secretary and Compliance Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Mr. Jasdeep Juneja has tendered his resignation as Company Secretary and Compliance Officer of the Company, he will be relieved from his services effective from the closing hours of February 23, 2023, to pursue other opportunities.
4.	Date of appointment/ cessation (as applicable) & terms of appointment	Closure of business hours of February 23, 2023.
5.	Brief profile (in case of Appointment)	Not Applicable.
6.	Disclosure of relationships between Directors (in case of Appointment of Director)	Not Applicable.