



APOLLO FINVEST (INDIA) LTD.

CIN: L51900MH1985PLC036991

REGISTERED OFFICE:

Unit No. 803, Morya Blue Moon,
Veera Desai Industrial Estate, Andheri West,
Mumbai, Maharashtra 400053

Email: info@apollofinvest.com

Contact No. 022-62231667 / 68

June 13, 2024

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

BSE Scrip Code: 512437

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 (“SEBI Circular”)

Sub: Intimation of Grant of Employee Stock Options (“ESOPs”) under the Apollo Finvest Employee Stock Option Plan - 2022

Dear Sirs,

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of SEBI Listing Regulations, we wish to inform you that the Nomination and Remuneration Committee (“NRC”) at its meeting held on June 13, 2024, has considered and approved the grant of 1972 (One thousand Nine hundred seventy two) ESOPs to eligible employee of the Company under the Apollo Finvest Employee Stock Option Plan - 2022 (“AFIL ESOP - 2022”). The necessary details as required under Regulation 30 of the Listing Regulations read with the SEBI Circular are as under:

S. No.	Particulars	Details
1.	Brief details of options granted	Grant of 1972 (One thousand Nine hundred seventy two) ESOPs to the eligible employee of the Company.
2.	Whether the scheme is in terms of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SEBI (SBEB) Regulations”)	Yes
3.	Total number of shares covered by these options	1972 (One thousand Nine hundred seventy two) equity shares of face value of INR 10/- (Ten Rupees) each.
4.	Pricing formula / Exercise Price / Grant Price	INR 10/- per stock option
5.	Options vested / vesting schedule	ESOPs granted under this scheme shall vest in a period of 2 years subject to minimum



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		period of one year.
6.	Time within which options may be exercised	Within one (1) year from the date of vesting of the options.

We request you to kindly take the same on
records. Thanking You,

For Apollo Finvest (India) Limited

Mikhil Innani
Managing Director & CEO
DIN: 0271074