



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@apolloinvest.com

Contact No. 022-62231667 / 68

Date: June 30, 2021

To,
BSE Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/ Madam,

Ref: - Scrip Code: 512437

Dear Sir/ Madam,

Sub: Intimation of Appointment of Additional Director in Independent capacity

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that, based on the recommendations of Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. Wednesday, June 30, 2021 have approved the appointment of Mr. Akash Saxena (DIN: 009217893) as an Additional Director in Independent capacity for a term of 5(Five) Years, commencing from June 30, 2021 to June 30, 2026, subject to approval of the members at the next General Meeting.

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is given in **Annexure** enclosed herewith.

Kindly take the same on your record.

For Apollo Finvest (India) Limited


Mihnil Inani
Managing Director
DIN: 02710749



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Annexure

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Akash Saxena as an Additional Director-Independent Director w.e.f June 30, 2021
Date of appointment Term of appointment	Appointed with effect from June 30, 2021 for 5(Five) years subject to approval of members at the next General Meeting.
Brief Profile(In case of appointment)	<p>Mr. Akash Saxena holds a Masters degree in Computer Science from Arizona State University, Tempe. Currently he is SVP and Head of Technology at Hotstar, India's largest premium streaming platform with coverage of every major global sporting event. At Hotstar, Akash has been a key driver in building and guiding the team that has built and architected a platform that can scale to run AVOD / SVOD and run live sports at scale.</p> <p>Prior to joining Hotstar, Akash led engineering at Craftsvilla, a niche e-commerce player and TinyOwl, a food aggregator. Majority of his career was built at OpenTable where he wore multiple hats and built teams from scratch. His 20+ year career is split between the US and India and he has always been a builder of startups and product companies.</p>
Disclosure of relationship between directors (in case of appointment of a director).	Mr. Akash Saxena is not related to any of the director of the company.

For Apollo Finvest (India) Limited


Mihnil Innani
Managing Director
DIN: 02710749