



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

May 23, 2023

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

BSE Scrip Code: 512437

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

We wish to inform that the Board of Directors of Apollo Finvest (India) Limited (“the Company”) at their Meeting held today i.e. May 23, 2023, and on the basis of the recommendation made by the Nomination & Remuneration Committee of the Company has approved the appointment of Ms. Prachi Jain, Associate Member of Institute of Company Secretaries of India (Membership No.: A67085) as Company Secretary & Compliance Officer of the Company also designated as Key Managerial Personnel of the Company in terms of Section 203 of Companies Act, 2013 and rules made thereunder read with Regulation 6 of Listing Regulations with effect from May 23, 2023.

The details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 are as follows:

We request you to take the same on record.

Yours Faithfully,
For, **Apollo Finvest (India) Limited**

Mikhil Innani
Managing Director & CEO
DIN: 02710749



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Sl.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Prachi Jain (ICSI Membership Number – A67085) has been appointed as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company pursuant to Section 203 of the Companies Act, 2013 (“Act”) and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, (“Listing Regulations”) w.e.f. May 23, 2023.
2.	Date of appointment/ cessation (as applicable) and term as appointment	With effect from May 23, 2023. As per the policy of the Company.
3.	Brief Profile (in case of appointment)	Ms. Prachi Jain, a qualified Company Secretary & Member of ICSI having Membership No. A67085. She is skilled in SEBI Regulations, the Companies Act, 2013, and other laws to ensure overall compliance of the Company.
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable