

APM Finvest Limited

Corporate Office: 910, Chiranjiv Tower-43, Nehru Place, New Delhi-110019

Phone: (011) 26441015-18, Email: apmfinvestltd@gmail.com

CIN No.: L65990RJ2016PLC054921, Website: www.apmfinvest.com

Date 10th March, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Ref: Scrip Code 542774

Sub: Intimation of Resignation of Director, Managing Director and Key Managerial Personnel

Dear Sir

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Listing Regulations, we would like to inform that Mr. Sanjay Rajgarhia (DIN: 00154167), has stepped down from the position of the Vice Chairman & Director, Mr. Ajay Rajgarhia (DIN: 01065833) has stepped down from the position of Managing Director and Key Managerial Personnel and Ms. Anisha Mittal (DIN: 00002252) has stepped down from the position of Director of the Company with effect from March 09, 2022 pursuant to the Share Purchase Agreement entered by them along with Promoter group members ("Sellers") with Hindon Mercantile Limited and Mr. Kapil Garg ("Acquirer") on November 27, 2021. The Copy of the resignation letter is enclosed herewith.

This is for your information and record.

Thanking You,

Yours faithfully,

For APM Finvest Limited


Mayank Pratap Singh

Company Secretary and Compliance Officer

Regd. Office: SP-147, RHICO Industrial Area, Bhiwadi, Distt. Alwar, Rajasthan-301019

March 09, 2022

To
The Board of Directors
APM Finvest Limited
SP-147, RIICO Industrial Area,
Bhiwadi, Dist. Alwar, Rajasthan-301019

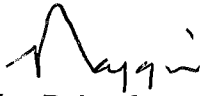
Sub:- Resignation Letter

Dear Sir/Madam,

This is to inform you that due to change in management of the Company, I hereby tender my resignation as Executive Director and Vice-chairman of the Company.

You are requested to take the same on your records and inform and file the necessary forms with the requisite authorities i.e. Bombay Stock Exchange (BSE Limited), ROC (Registrar of Companies) and RBI (Reserve Bank of India).

Thanks and regards,



Sanjay Rajgarhia
Director
DIN:- 00154167

March 09, 2022

To
The Board of Directors
APM Finvest Limited
SP-147, RIICO Industrial Area,
Bhiwadi, Dist. Alwar, Rajasthan-301019

Sub:- Resignation Letter

Dear Sir/Madam,

This is to inform you that due to change in management of the Company, I hereby tender my resignation as Managing Director of the Company.

You are requested to take the same on your records and inform and file the necessary forms with the requisite authorities i.e. Bombay Stock Exchange (BSE Limited), ROC (Registrar of Companies) and RBI (Reserve Bank of India).

Thanks and regards,



Ajay Rajgarhia
Director
DIN:- 01065833

March 09, 2022

To
The Board of Directors
APM Finvest Limited
SP-147, RIICO Industrial Area,
Bhiwadi, Dist. Alwar, Rajasthan-301019

Sub:- Resignation Letter

Dear Sir/Madam,

This is to inform you that due to change in management of the Company, I hereby tender my resignation as Non-executive Director of the Company.

You are requested to take the same on your records and inform and file the necessary forms with the requisite authorities i.e. Bombay Stock Exchange (BSE Limited), ROC (Registrar of Companies) and RBI (Reserve Bank of India).

Thanks and regards,



Anisha Mittal
Director
DIN:- 00002252