

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

Date: 08th July, 2019

To,
The Corporate Relations Department,
BSE Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai- 400 001.

Dear Sir/ Madam,

Ref: - Scrip Code: 512437

Sub: Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 read with Part - A, Para - A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that Ms. Kshama Wazkar, Company Secretary & Compliance Officer of the Company has tendered her resignation due to personal reasons w.e.f closure of working hours of 08th July, 2019. The resignation has been accepted and she has been relieved from her services from closing of working hours of 08th July, 2019.

Kindly take this on record.

For Apollo Finvest (India) Limited,


Mihkil Innani
Managing Director
DIN: 02710749

