

APM FINVEST LIMITED

Corporate Office: 910, Chiranjiv Tower-43, Nehru Place, New Delhi-110019
Phone: (011) 26441015-17, Fax: (011) 26441018, Email: apmfinvestltd@gmail.com
CIN No.: L65990RJ2016PLC054921, Website: www.apmfinvest.com

August 19, 2020

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

Ref: **Stock Code 542774**
Sub: **Intimation for Re-appointment of Statutory Auditors**

Dear Sir,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. August 19, 2020 has approved the re-appointment of M/s. Chaturvedi & Partners, Chartered Accountants (Firm Registration No. 307068E), as the Statutory Auditors of the Company for a period of 5 (five) consecutive years from the conclusion of the AGM to be held in the year 2020 till the conclusion of AGM to be held in the year 2025, subject to approval of members at the ensuing AGM of the Company.

The details, as required under the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are attached as Annexure-A.

This is for your information and records.

Thanking you,

Yours faithfully,
For **APM Finvest Limited**

Nidhi
Nidhi
Company Secretary



Encl: as above

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Annexure-A

S. No.	Particulars	Details of Information
1.	Reason for change viz. appointment, resignation, removal or otherwise	Re-appointment of M/s Chaturvedi & Partners, Chartered Accountants as Statutory Auditors of the Company. (In the year 2019, M/s Chaturvedi & Partners appointed in the casual vacancy and hold the office till the conclusion of AGM to be held in the year 2020.)
2.	Date of appointment/ Cessation (as applicable) Term of appointment	Re-appointment for 5 (five) consecutive years from the conclusion of the AGM to be held in the year 2020 till the conclusion of AGM to be held in the year 2025, subject to approval of members.
3.	Brief profile (in case of appointment)	<p>M/s Chaturvedi & Partners, Chartered Accountants (Firm Registration No. 307068E), (the 'Audit Firm') is a Firm of Chartered Accountants, registered with The Institute of Chartered Accountants of India. It has Head Office at 1/1, Meredith Street, Room No. 4 (Fourth Floor), Kolkata-700072 and branches at New Delhi, Mumbai, Chennai and Lucknow. The Audit Firm also has valid Peer Review certificate.</p> <p>The Audit Firm has more than 30 years of experience in the field of Statutory Audit, Ind AS impact study, Internal Audit, Advisory, Accounting Compliance & Reporting, Taxation Strategy and Planning, Tax Compliance, Tax Audit and other allied services.</p>

