



APOLLO FINVEST (INDIA) LTD.

CIN: L51900MH1985PLC036991

*REGISTERED OFFICE: 301, Plot No. B-27,
Commerce Centre, Off New Link Road
Near Morya House, Andheri West, Mumbai,
Maharashtra 400053*

Email Id: info@apolloinvest.com

Contact No. 022-62231667 / 68

Website: www.apolloinvest.com

September 26, 2024

The Secretary,

BSE Limited

25th Floor,
Phizore Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 512437

Subject: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in the composition of the Board:

Mr. Akash Sanjay Valia (DIN: 07358796) , has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on September 25, 2024, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Member of the Audit Committee, Stakeholder Relationship Committee, Corporate Social Responsibility Committee and Asset and Liability Committee of the Company.

The letter(s) of resignation received from Mr. Akash Sanjay Valia are enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

We request you to take the above information on record.

Thanking you,

For Apollo Finvest (India) Limited

Mikhil Innani
Managing Director & CEO
DIN: 02710749



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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1.	Reason for Change	Mr. Akash Sanjay Valia (DIN: 07358796) , has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on September 25, 2024, citing pre-occupation and other personal commitments.
2.	Date of appointment/cessation & term of appointment	Close of business hours on September 25, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director - Mr. Akash Sanjay Valia		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>None</u>
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Akash Sanjay Valia has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Akash Sanjay Valia
19, Soni House, 4th Road, J.V.P.D Scheme Vile Parle (W)
Mumbai, Maharashtra, India - 400056
Phone No.
Email:

September 25, 2024

The Board of Directors of
Apollo Finvest (India) Limited
301, Plot No. B-27, Commerce Centre,
Off New Link Road Near Morya House,
Andheri West, Mumbai, Maharashtra, India, 400053

Dear Sir/Madam,

Subject: Resignation as an Independent Director of the Company

I was appointed as an Independent Director, on the Board of Directors (the Board) of Apollo Finvest (India) Limited (the Company).

This is to inform the Board that due to my preoccupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on September 25, 2024. Consequently, I will also be stepping down as the Member of the Audit Committee, Stakeholder Relationship Committee, Corporate Social Responsibility Committee and Asset and Liability Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards.



Akash Sanjay Valia
DIN: 07358796