

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

Scrip Code:- 542774

Sub: Intimation of Resignation of Independent Director

Ref: Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Tribhuvan Nath Chaturvedi (DIN: 00002815), Mrs. Nirmala Bagri (DIN: 01081867) and Mr. Manish Garg (DIN: 01324631), have resigned from the post of Independent Director of the Company with effect from 09th March, 2022 due to the reasons mentioned below: -

Mr. Tribhuvan Nath Chaturvedi (DIN: 00002815):

S. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Tribhuvan Nath Chaturvedi (DIN: 00002815) has expressed his intention to resign as an Independent Director of the Company w.e.f. 09th March, 2022 due to change in management of the company as mentioned in his resignation letter dated 09th March, 2022.
2.	Date of Appointment /cessation (as applicable) & term of Appointment	w.e.f. 09 th March, 2022

Further, the Company has received confirmation from Mr. Tribhuvan Nath Chaturvedi (DIN: 00002815) that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 09th March, 2022. The said confirmation received is enclosed herewith.



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

Mrs. Nirmala Bagri (DIN: 01081867):

S. No.	Disclosure requirements	Details
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise,	Mrs. Nirmala Bagri (DIN: 01081867) has expressed her intention to resign as an Independent Director of the Company w.e.f. 09th March, 2022 due to change in management of the company as mentioned in her resignation letter dated 09th March, 2022.
2.	Date of Appointment /cessation(as applicable) & term of Appointment	w.e.f. 09 th March, 2022

Further, the Company has received confirmation from Mrs. Nirmala Bagri (DIN: 01081867) that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated 09th March, 2022. The said confirmation received is enclosed herewith.

Mr. Manish Garg (DIN: 01324631):

S. No.	Disclosure requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Manish Garg (DIN: 01324631) has expressed his intention to resign as an Independent Director of the Company w.e.f. 09th March, 2022 due to change in management of the company as mentioned in his resignation letter dated 09th March, 2022.
2.	Date of Appointment /cessation(as applicable) & term of Appointment	w.e.f. 09 th March, 2022

Further, the Company has received confirmation from Mr. Manish Garg (DIN: 01324631) that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 09th March, 2022. The said confirmation received 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



Names of the listed entities in which below mentioned Directors holds Directorships, indicating the category of Directorship and Membership of Board Committees:-

Name of Director	Directorships indicating the category of Directorship	Chairmanship/Membership of Committees
Smt. Nirmala Bagri	<p>Godfrey Phillips India Limited: Non-Executive - Independent Director</p> <p>APM Finvest Limited: Non-Executive - Independent Director</p>	<p>Godfrey Phillips India Limited:</p> <p>Nomination and Remuneration committee - Member</p> <p>Corporate Social Responsibility Committee - Member</p> <p>APM Finvest Limited:</p> <p>Nomination and Remuneration committee - Chairperson</p> <p>Stakeholders Relationship Committee - Chairperson</p> <p>Corporate Social Responsibility Committee- Chairperson</p>
Shri Tribhuvan Nath Chaturvedi	<p>APM Finvest Limited:- Non-Executive - Independent Director- Chairperson</p>	<p>APM Finvest Limited:</p> <p>Audit Committee: Chairperson</p> <p>Nomination and remuneration committee-Member</p> <p>Independent Director Committee: Chairperson</p>
Shri Manish Garg	<p>APM Finvest Limited: Non-Executive - Independent Director</p>	<p>APM Finvest Limited:</p> <p>Audit Committee: Member</p> <p>Independent Director Committee:- Member</p>



March 09, 2022

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

Sub:-Resignation Letter

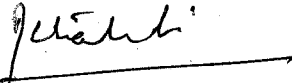
Dear Sir/Madam,

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

I want to confirm that there are no other material reasons for my resignation other than the one mentioned above.

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,



Tribhuwan Nath Chaturvedi
Independent Director
DIN:-00002815

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 Independent Director of the Company.

I want to confirm that there are no other material reasons for my resignation other than the one mentioned above.

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,



Nirmala Bagri
Independent Director
DIN:-01081867

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 Independent Director of the Company.

I want to confirm that there are no other material reasons for my resignation other than the one mentioned above.

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,


Manish Garg
Independent Director
DIN:-01324631