



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

December 27, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 512437

Dear Sir/Madam

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform that the Board of Directors of Apollo Finvest (India) Limited ("Company") at their Meeting held today i.e. December 27, 2021, and on the basis of recommendation made by the Nomination & Remuneration Committee of the Company has approved the appointment of Mr. Jasdeep Juneja, Associate Member of Institute of Company Secretaries of India (Membership No.: A66750) as Company Secretary & Compliance Officer of the Company also designated as Key Managerial Personnel of the Company in terms of Section 203 of Companies Act, 2013 and rules made thereunder read with Regulation 6 of Listing Regulations with effect from December 28, 2021.

Consequent to the said appointment, we wish to inform you that Ms. Ankita Shirke, Company Secretary and Compliance officer of the Company has resigned w.e.f. December 27, 2021.

The details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 are as follows:

We request you to take the same on record.

Yours faithfully
For Apollo Finvest (India) Limited

Mikhil Inani
Managing Director & CFO



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Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Annexure - I

S. No	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Ankita Shirke (ICSI Membership Number - A64776) w.e.f. December 27, 2021, ceased to be the Company Secretary and Compliance Officer and Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013 ("Act") and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
2.	Date of appointment /cessation (as applicable) and term as appointment	With effect from December 27, 2021. As per the policy of the Company.
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable



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Annexure-II

S. No	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Jasdeep Juneja (ICSI Membership Number - A66750) has been appointed as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company pursuant to Section 203 of the Companies Act, 2013 ("Act") and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").w.e.f. December 28, 2021.
2.	Date of appointment/ cessation (as applicable) and term as appointment	With effect from December 28, 2021. As per the policy of the Company.
3.	Brief Profile (in case of appointment)	Mr. Jasdeep Juneja, a qualified Company Secretary & Member of ICSI having Membership No. A66750. He is a Law Graduate, having done B.B.A.LL.B (Hons.) from Prestige Department of Law (PIMR), Indore. He is skilled in SEBI Regulations, the Companies Act, 2013, and other laws to ensure overall compliance of the Company.
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

Yours faithfully

For Apollo Finvest (India) Limited

Mikhil Innani

Managing Director & CEO