



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

May 24, 2022

To,
BSE Limited
25TH Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 512437

Sub: Re-Appointment of Statutory Auditor of the Company

This is to inform you that based on the recommendation of the Audit Committee of the Company and the Board of Directors at its meeting held today i.e. May 24, 2022, has recommended for seeking approval of the members of the Company, for the re-appointment of M/s. GMJ & Co., Chartered Accountants (Registration No. 103429W) as the Statutory Auditors of the Company for the term of 5 (Five) consecutive years commencing from the conclusion of the 36th Annual General Meeting till the conclusion of the 41st Annual General Meeting of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, a brief profile of M/s. GMJ & Co. is enclosed herewith.

We request you to take the same on record.

Thanking You,
For Apollo Finvest (India) Limited


Mikhail Innani
Managing Director & CEO
DIN: 02710749



Encl.: As above



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Annexure - A

S. No.	Particulars	Disclosures
1.	Name	M/s. GMJ & Co., Chartered Accountants
2.	Reason for change	Not Applicable. (As the same firm is being Re-appointed for another term)
3.	Date of Appointment	Ensuing 36 th Annual General Meeting of the Company.
4.	Term of Appointment	Re-appointment for a period of 5 years commencing from the conclusion of the 36 th Annual General Meeting till the conclusion of the 41 st Annual General Meeting of the Company, subject to the approval of shareholders at the ensuing Annual General Meeting.
5.	Brief Profile	<p>M/s. GMJ & Co. ("the Firm") was established in 1986 and is one of the leading mid-sized firms in Mumbai. The Firm caters to diverse industries/ clientele from Small & Medium Enterprises (SMEs) to Listed Companies. They have experience in handling diverse segments of the industry, including Corporates, PSUs, MNCs, Banks, and others.</p> <p>The Firm is empanelled with the Comptroller & Auditor General (CAG), Securities and Exchange Board of India (SEBI), Reserve Bank of India (RBI), Forward Market Commission (FMC), Serious Fraud Investigation (SFI), and Indian Bank Association (IBA).</p>

