



**APOLLO
FINVEST (INDIA) LTD.**

REGD. OFFICE :
JEWEL ARCADE, PLOT-123, TPS IV,
WATER FIELD ROAD, BANDRA (WEST),
MUMBAI - 400 050.

TEL. : 2641 8274 / 2645 1770

FAX : 91-22-2642 8300

E-mail : apollofin@hotmail.com

Date: 11th January, 2016

To,
The Corporate Relations Department
Bombay Stock Exchange Limited
PJ Towers, Dalal Street, Fort
Mumbai - 400 001

Dear Sir/Madam,

Script Code: 512437

**Sub: AUTHORIZATION AND CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL
UNDER REGULATION 30 (5) OF THE SEBI REGULATIONS, 2015 (LODR)**

Pursuant to the Regulation 30 (5) of the SEBI Regulations, 2015 (LODR), the Board of Directors at its meeting held on 5th December, 2015 has authorized below mentioned Key Managerial Personnel of the Company, for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange under Regulation 30 of the Listing Regulations.

Sr No.	Name and designation of the Key Managerial Personnel	Contact Details
1.	Anju Ramesh Innani Managing Director DIN: 00123259	APOLLO FINVEST (INDIA) LTD. Jewel Arcade, PLOT NO. 123, TPS IV, Water Field Road, Bandra (W) Mumbai - 400 050 Email ID: info@apollofinvest.com Contact No: 022- 26418274

The same has also been mentioned on the Company's website.

You are requested to take note of the same on your records.

Thanking You.
Yours Faithfully,
For Apollo Finvest (India) Limited

Anju Ramesh Innani,
Managing Director
DIN: 00123259