



APOLLO FINVEST (INDIA) LTD.

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

Date: 13th November, 2017

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

Dear Sir/ Madam,

Ref: - Scrip Code: 512437

Sub: Intimation regarding Appointment of Company Secretary and Compliance Officer of the Company

This is to inform you that, with effect from 13th November, 2017, the Company have appointed Ms. Kshama Wazkar as the Company Secretary and Compliance Officer of the Company in place of Ms. Ruchi Namdharani.

Kindly take this on record.

For Apollo Finvest (India) Limited,

A handwritten signature in black ink, appearing to read "Anju Innani", is written above the printed name.

Anju Innani
Managing Director
DIN: 00123259

