

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 Resignation of Company Secretary and Compliance Officer of the Company

This is to inform you that Ms. Ruchi Namdharani, Company Secretary and Compliance Officer of the Company has resigned from her above mentioned post with effect from 13th November, 2017.

Kindly take this on record.

For Apollo Finvest (India) Limited,

Anju Innani Managing Director

DIN: 00123259