

REGISTERED OFFICE:

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CERTIFIED TRUE COPY OF THE CIRCULAR RESOLUTION 01/2017-18 DATED 22ND DECEMBER, 2017

CIRCULAR RESOLUTION 01/2017-18 OF APOLLO FINVEST (INDIA) LTD DATED 22ND DECEMBER, 2017 PROPOSING APPOINTMENT OF MR. PARITOSH KHATRY AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO FILL CASUAL VACANCY CAUSED BY THE RESIGNATION OF MR. HARDIK DEDHIA

The Board of Directors of the Company are requested to cast their vote on Circular Resolution 01/2017-18 proposing appointment of **Mr. Paritosh Khatri** as an Independent director of the Company to fill the casual vacancy caused by the resignation of **Mr. Hardik Dedhia**, who shall hold office upto the date to which Mr. Hardik Dedhia would have held office, had it not been vacated.

The members are requested to consider the same and pass the following resolutions:

"RESOLVED THAT pursuant to the provisions of Section 161(4) of the Companies Act 2013 and Article 165 of the Articles of Association of the Company, Mr. Paritosh Khatri, be and is hereby appointed as Non-executive Independent Director of the Company, to fill the casual vacancy caused by the resignation of Mr. Hardik Dedhia, who shall be liable to hold office upto the date to which Mr. Hardik Dedhia would have held office, had it not been vacated."

FURTHER RESOLVED THAT any of the Director of the Company be and are hereby severally authorized to digitally sign necessary e-forms and do all such acts, deeds and things which are necessary and incidental in order to give effect to this resolution."

//CERTIFIED TO BE TRUE//

For and on behalf of the Board,

APOLLO FINVEST (INDIA) LIMITED



Anju R. Innani
Managing Director
DIN: 00123259

Date: 22nd December, 2017

Place: Mumbai

