

**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: 10th May, 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: Change in Compliance Officer

As required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform that pursuant to Regulation 6, the Board of Directors appointed Mrs. Ruchi Namdharani as the Compliance Officer of the Company w.e.f. 10th May, 2017 in place of Mrs. Priyanka Agarwal who has resigned from the services of the Company.

We request you to take the same on record.

For Apollo Finvest (India) Limited,



Anju Innani
Anju Innani
Managing Director
DIN: 00123259