



APOLLO FINVEST (INDIA) LTD.

CIN: L51900MH1985PLC036991

REGISTERED OFFICE: 301, Plot No. B-27,
Commerce Centre, Off New Link Road
Near Morya House, Andheri West, Mumbai,
Maharashtra 400053

Email Id: info@apollofinvest.com

Contact No. 7700986861

Website: www.apollofinvest.com

September 18, 2026

To,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 512437

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations, Company has in its 40th Annual General Meeting held on 17th September, 2026 approved the:

1. Appointment of Directors:

Re-appointment of Mr. Mikhil Innani (DIN: 02710749) who was liable to retire by rotation and being eligible had offered himself for reappointment. Mr. Mikhil Innani is the Managing Director of the Company.

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure A:

2. Appointment of Secretarial Auditor:

Appointment of M/s. Pranay D. Vaidya and Co., a peer reviewed firm of Practicing Company Secretaries, as the Secretarial Auditor of the Company for the term of 5 (five) consecutive years commencing from F.Y. 2026-27 till F.Y. 2030-31.

The requisite disclosure pursuant to Part A of Schedule III of Regulation 30 of the Listing Regulations read with SEBI Master Circular, is enclosed as Annexure B.

We request you to kindly take the same on records.

Thanking you,
For Apollo Finvest (India) Limited

Mikhil Innani
Managing Director & CEO
DIN: 02710749

Encl: as above



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ANNEXURE A

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Name of Director: Mikhil Innani
1.	Reason for change - viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment due to retirement by rotation.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/reappointment	17 th September, 2026
3.	Brief profile (in case of appointment)	Mr. Mikhil Innani is the CEO & Managing Director of the Company. He is currently building the “AWS for Lending” platform which enables any company to start digital lending in under 48 hours. He looks after the overall management subject to directions, supervision and control of the Board of the Directors of the Company. His sincere efforts and dedication have been a major source for the growth of the Company. The Company has shown tremendous growth under his leadership.
4.	Disclosure of relationships between directors (In case of appointment of a director).	Not applicable



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Annexure B

The details as per SEBI Master Circular for appointment of Secretarial Auditor:

Sr. No.	Particulars	Secretarial Auditor (Appointment)
1.	Name, address and E-Mail ID of the Secretarial Auditor	M/s. Pranay D. Vaidya and Co. Email id: pranay@pdvandco.in Address: S 45 second floor, Sej plaza, next to Aspee Nutan School Office, S.V. Road, Marve road, Malad west, Mumbai, Maharashtra, India.
2.	Reason for Change viz. appointment, resignation	Appointment of M/s. Pranay D. Vaidya and Co., Peer Reviewed Firm of Practicing Company Secretaries as the Secretarial Auditors of the Company.
3.	Date of Appointment/cessation (as applicable) & Terms of Appointment	Members have in its Annual General Meeting held on 17 th September, 2026 approved the appointment of of M/s. Pranay D. Vaidya and Co., as Secretarial Auditors, for an audit period of five consecutive years commencing from FY 2026-27 till FY 2030-2031,
4.	Brief Profile (in case of appointment)	Pranay D. Vaidya & Co. is a professionally managed Company Secretary firm, registered with the Institute of Company Secretaries of India (ICSI). The firm provides comprehensive corporate compliance solutions across regulatory frameworks, including the Companies Act, RBI and SEBI regulations, and allied laws. With a commitment to delivering consistent, high quality service to businesses of all sizes, the firm emphasizes the importance of robust compliance in fostering operational efficiency and stakeholder trust.
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable