



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

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

Date: August 15, 2026

Dear Sir/Madam,

BSE Scrip Code: 512437

Sub: Apollo Finvest (India) Limited: Submission of Resignation Letter of Secretarial Auditor
Ref.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Resignation of Secretarial Auditor

This is in continuation to our earlier disclosure dated 14th August, 2026 regarding Outcome of the Board meeting held on 14th August, 2026, the Company had informed the Stock Exchange regarding resignation by M/s. SGGS & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company vide their email dated 14th August, 2026 due to disagreement in the commercial arrangements and that the formal resignation letter from the Secretarial Auditor would be submitted upon receipt.

Accordingly, we wish to inform you that the Company has received the resignation letter from M/s. SGGS & Associates, Practicing Company Secretaries. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said resignation letter is enclosed herewith.

Kindly take the above information on record.

For and behalf of the Company,
Apollo Finvest (India) Limited

Mikhil Innani
Managing Director & CEO
DIN No.:02710749

Encl.: Resignation Letter received from M/s. SGGS & Associates, Practicing Company Secretaries.

To,
Audit Committee and Board Directors,
Apollo Finvest (India) Limited
301, Plot No. B-27, Commerce Centre,
Off New Link Road Near Morya House,
Maharashtra 400053

Subject: Resignation from the position of Secretarial Auditor of the Company

Dear Audit Committee and the Board Members,

We refer to our appointment by the shareholders of the Company at the Annual General Meeting held on September 18, 2025, and to our email dated August 12, 2026, regarding the nominal increase in the Secretarial Audit Fee and Company's email dated August 13, 2026.

In light of the above, we have reassessed our ability to continue as the Secretarial Auditor with increasing scope, statutory responsibilities to safeguard stakeholder and shareholder interests, as well as alignment with our firm's brand positioning at the current commercials which have not been revised for past 3 years.

Hence, after mutual discussions and agreement, we state that we will not be able to continue our services as the Secretarial Auditor of the Company. Hence, we hereby tender our resignation as the Secretarial Auditors of Apollo Finvest (India) Ltd effective from August 14, 2026.

We request you to kindly accept our resignation and share this resignation letter with the stock exchanges.

We extend our sincere gratitude to the Board and management for their support during our tenure and wish the Company continued growth and success.

Thank you,

For SGGS & Associates
ICSI Unique Code: P2021MH086900

Gaurav Sainani
Digitally signed by
Gaurav Sainani
Date: 2026.08.14
19:33:35 +05'30'

Gaurav Sainani

Partner

Membership No.: A36600

Certificate of Practice No.: 24482

Place: Delhi

SGGS & Associates

Address: Office No. 2415, Solus, Hiranandani Estate, Ghodbunder Road, Thane West- 400607

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