

ANJU RAMESH INNANI

802, RIVER HEAVEN, 8TH FLOOR, GULMOHAR CROSS ROAD NO. 6, JUHU, VILE PARLE -WEST,
MUMBAI - 400049

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To
The Board of Directors,
Apollo Finvest (India) Limited
Unit No. 803, Blue Moon,
8th Floor, Veera Industrial Estate,
New Link Rd, Opp. Laxmi Industrial Estate,
Andheri (W),
Mumbai - 400053

Date: 24th July, 2018

Sub: Resignation from the position of Managing Director of the Company

Dear Sir/Madam,

Due to pre-occupation elsewhere, I shall not be in a position to discharge the duties of the Managing Director of the Company. Therefore, I hereby tender my resignation from the Directorship of Apollo Finvest (India) Limited.

I thank the Board of Director for giving me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Yours Sincerely,

Anju R. Innani

Anju Innani

DIN: 00123259