

## 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

Letter of Appointment

Date: 24th July, 2018

To Mr. Mikhil Innani Flat. 802, River Heaven, 8th Floor, Gulmohar Cross Road No. 6, Vile Parle (West), Mumbai – 400049.

Sub: Appointment as an Additional Director of the Company

MUMBAI

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 24th July, 2018, has approved your appointment as an Additional Director of the Company in accordance with Section 161 of the Companies Act, 2013 and rules made thereunder on such terms and conditions as approved by the Board.

Thanking You

For Apollo Finvest (India) Limited

Vishal Shah

Director

DIN: 06961443