

**Letter of Appointment**

Date: 24<sup>th</sup> July, 2018

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

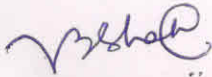
Sub: Appointment as an Additional Director of the Company

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 24<sup>th</sup> 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

