

(Speed Post Regd AD)

Kind Attn: Diksha Nangia



To,

Apollo Finvest (India) Ltd.
Jewel Arcade, Plot No. 123, TPS IV,
Water Field Road, Bandra (W)
Mumbai - 400050

98202 77071

(BHAVIK ATULKUMAR CHOKSHI)

B/21, PANCHSHEEL,
BHARDAWADI ROAD,
ANDHERI (WEST),
MUMBAI, 400058,

9819653037

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Received on:-
31/10/2015

To,

Date: 13th Oct, 2015

The Board of Directors
Apollo Finvest (India) Ltd.
Jewel Arcade, Plot No. 123, TPS IV,
Water Field Road, Bandra (W)
Mumbai - 400050

Sub: Resignation from the position of Non-Executive Independent Director and Chairman of Audit Committee of the Company.

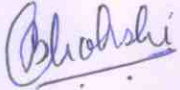
Dear Sir/Madam,

Due to pre-occupation elsewhere, I hereby tender my resignation from the office of Non-Executive Independent Director and Chairman of Audit Committee of the Company.

I request the Board of Directors to relieve me from the duties of 'Independent Director' and 'Chairman of Audit Committee' with effect from 13th Oct, 2015.

Kindly acknowledge the receipt of this resignation letter.

Thanking You
Yours faithfully,



(BHAVIK ATULKUMAR CHOKSHI)

Present Address:
B/21, PANCHSHEEL,
BHARDAWADI ROAD,
ANDHERI (WEST),
MUMBAI, 400058,
Maharashtra,
INDIA

DIN No.: 06396837