

APM FINVEST LIMITED

Corporate Office: 910, Chiranjiv Tower-43, Nehru Place, New Delhi-110019
Phone: (011) 26441015-17, Fax: (011) 26441018, Email: apmfinvestltd@gmail.com
CIN No.: L65990RJ2016PLC054921, Website: www.apmfinvest.com

August 19, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Stock Code 542774
Sub: Intimation for appointment of Additional Non-Executive Independent Director of the Company

Dear Sir,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. August 19, 2020 has appointed Mr. Manish Garg as Additional Non-Executive Independent Director with immediate effect (i.e. August 19, 2020) subject to approval of members at the ensuing Annual General Meeting of the Company.

If his appointment is confirmed by the members, he shall hold office for a period of five years effective from August 19, 2020.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated June 20, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details, as required under the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are attached as Annexure-A.

This is for your information and records.

Thanking you,

Yours faithfully,
For APM Finvest Limited

Nidhi
Nidhi
Company Secretary



Encl: as above

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Annexure-A

S. No.	Particulars	Details of Information
1.	Reason for change viz. appointment, resignation, removal or otherwise	The Board of Directors at its meeting held today, approved appointment of Mr. Manish Garg as Additional Non-Executive Independent Director on the Board of the Company.
2.	Date of appointment/ Cessation (as applicable) Term of appointment	He shall hold the office for a period 5 years from August 19, 2020 to August 18, 2025. This appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
3.	Brief profile (in case of appointment)	Mr. Manish Garg, aged 50 years holds Bachelors' Degree in Commerce from Shahu Jain College, Rohil Khand University. He is a fellow member of the Institute of Chartered Accountant of India. He is having 24 years of experience. He has rich experience in the field of Direct Taxes and handled various tax matters. He conducted Audit of many Public Sector Undertakings mainly of BSNL.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Manish Garg is not related to any of the Director or promoter of the Company.
5.	Shareholding, if any in the Company	Mr. Manish Garg is not holding any equity shares of the Company as on date.

