

DECLARATION OF INDEPENDENCE
[Pursuant to Sub-Section (7) of Section 149 of the Companies, Act, 2013]

To,
The Board of Directors,
Apollo Fashion International Limited
Office No. 303, Third Floor DLF Courtyard Saket,
Saket, New Delhi-110017

Dear Sir,

I, **Preeti Chadha**, W/o- Mr. Dilip Chadha, R/o- 9327 F/F, Gali No. 7, Multani Dhanda, Pahar Ganj, New Delhi-110055 having DIN 06901521, hereby submit this declaration as per the provisions of Section 149(6) of the Companies Act, 2013 and the applicable rules framed thereunder:

- a. I am the person of integrity and possess relevant expertise and experience in the opinion of Board;
- b. (i) I am or was not promoter of the company or its holding, subsidiary or associate company and
(ii) I am not related to the promoters or directors in the company, its holding, subsidiary or associate company;
- c. I do not have or have had any pecuniary relationship, other than remuneration as such director or having transaction not exceeding ten per cent of total income or such amount as may be prescribed with the company, its holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial year;
- d. None of my relative:
 - (i) is holding any security of or interest in the company, its holding, subsidiary or associate company during the two immediately preceding financial years or during the current financial year;
 - (ii) is indebted to the company, its holding, subsidiary or associate company or their promoters, or directors, in excess of an amount of fifty lakhs rupees, at any time during the two immediately preceding financial years or during the current financial year;
 - (iii) has given a guarantee or provided any security in connection with the indebtedness of any third person to the company, its holding, subsidiary or associate company or their promoters, or directors of such holding company, for an amount of fifty lakhs rupees, at any time during the two immediately preceding financial years or during the current financial year.; or
 - (iv) has any other pecuniary transaction or relationship with the company, or its subsidiary, or its holding or associate company amounting to two per cent or more of its gross turnover or total income singly or in combination with the transactions referred to in sub-clause (i), (ii) or (iii);



e. Neither I nor any of my relatives:

- (i) holds or has held the position of a key managerial personnel or is or has been employee of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year in which he is proposed to be appointed;
- (ii) is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year in which he is proposed to be appointed, of:
 - (A) a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or
 - (B) any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to ten per cent. or more of the gross turnover of such firm;
- (iii) holds together with his relatives two per cent or more of the total voting power of the company; or
- (iv) is a Chief Executive or director, by whatever name called, of any non-profit organisation that receives twenty-five per cent. or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds two per cent. or more of the total voting power of the company.



Preeti Chadha

Proposed Independent Director

DIN: 06901521

R/o: 9327 F/F, Gali No. 7, Multani Dhanda,
Pahar Ganj, New Delhi-110055

Date: November 24, 2025

Place: New Delhi