



Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 6828 2300 / 6646 2300
F: 91 22 6828 2399
www.Aptech-worldwide.com

September 12, 2024

| | |
|--|--|
| To, BSE Limited 25 th Floor, P J Towers, Dalal Street, Mumbai - 400 001 | To, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051. |
| Scrip Code: 532475 | Symbol: APTECHT |

Dear Sir/Madam,

Sub: Disclosure for Material Wholly Owned Subsidiary under Regulation 30(9) of SEBI (LODR), Regulation, 2015.

With reference to our earlier intimations dated May 02, 2024 and August 02, 2024, we wish to further inform that the Members of MEL Training & Assessments Limited, being our material wholly owned subsidiary, in their Annual General Meeting held on September 12, 2024, have approved the Appointment / Re-designation of Mr. Sandip Weling as Key Managerial Personnel and Whole-time Director for a period of 5 years with effect from May 03, 2024 and Regularized Mr. Ronnie Talati as Director (Non-Executive, Independent) for a period of 5 years with effect from August 02, 2024.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure A**.

This is for your information and records.

For Aptech Limited

A K Biyani
Company Secretary
Membership no.: F 8378
Place: Mumbai



Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 6828 2300 / 6646 2300
F: 91 22 6828 2399
www.Aptech-worldwide.com

Annexure A:

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are as under:

| Sr. No. | Particulars | Details | Details |
|---------|--|--|---|
| 1. | Name of Director | Mr. Ronnie Talati | Mr. Sandip Weling |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Regularize Mr. Ronnie Talati as Director (Non-Executive, Independent) of MEL Training & Assessments Limited | Appoint/re-designate Mr. Sandip Weling as Key Managerial Personnel and Whole-time Director of MEL Training & Assessments Limited |
| 3. | Date of Appointment/ Cessation | August 02, 2024 | May 03, 2024 |
| 4. | Brief Profile | <p>Ronnie joined Tata Press Ltd. in 1976 at the age of 17 as a trainee in the Finance Department. In 1986, he moved to Titan Company Ltd. then called Titan Industries Ltd., as one of the founding members of the company and was with Titan till his retirement in December 2019.</p> <p>In 2005, while he was General Manager - Finance at Titan, and after more than 25 years in Finance, an opportunity came up within the Company to head a Strategic Business Unit (SBU) which would specifically target the youth. The SBU also looked after</p> | <p>Sandip is an MBA from Welingkar Institute of Management and a B.E. (Mechanical) from VJTI, Mumbai. Sandip has over 31 years of experience with leading Companies like Eureka Forbes Ltd., Mahindra Holidays & Resorts Ltd., Jubilant Agri & Consumer Products Ltd., Bharti Axa Life Insurance Company Ltd., Kotak Mahindra Old Mutual Life Insurance Ltd., and a few others.</p> |



Unleash your potential

Aptech Limited
 Regd. office: Aptech House
 A-65, MIDC, Marol, Andheri (E),
 Mumbai - 400 093.
 T: 91 22 6828 2300 / 6646 2300
 F: 91 22 6828 2399
 www.Aptech-worldwide.com

| | | | |
|----|---|---|----------------|
| | | <p>the licensing and distribution of fashion watch brands in the company's portfolio. As Vice President and SBU head of Fastrack, he was responsible for making Fastrack into one of the most iconic youth brands in the Country.</p> <p>In 2013, he was elevated to the position of Senior Vice President and Chief Marketing Officer for the Watches & Accessories Division of the Company and was responsible for the marketing of all the watch brands of Titan Company Ltd, viz. Titan, Sonata, Fastrack, Raaga, Xyls, etc. In 2015 he took over as Chief Executive Officer of the Eyewear Division of Titan Company Limited and held that position till his retirement in December 2019. Ronnie Talati is a B.Com and LLB graduate from Bombay University. Since his retirement, he has held board positions as an independent director, does consulting assignments and continues to mentor multiple startups.</p> | |
| 5. | Disclosure of Relationship between Directors (in case of appointment) | Not Applicable | Not Applicable |