



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

Unleash your potential

January 25, 2025

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 (East), Mumbai - 400 051.
Scrip Code: 532475 Email: corp.comm@bseindia.com	Symbol: APTECHT Email: compliance@nse.co.in

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directors of Aptech Limited

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we hereby inform that the Board of Directors of the Company has appointed Mr. Vishal Gupta (DIN:10388230) as an Additional Director (Non-Executive, Non-Independent Category) of the Company for the period of 5 years effective January 25, 2025, subject to the approval of the Shareholders.

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-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure A.

The information will also be available on the website of the Company at www.aptech-worldwide.com

Kindly take the same on record.

Thanking you
For Aptech Limited

Shruti Laud
Company Secretary and Compliance Officer
ACS No. 38705



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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-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Vishal Gupta
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Director (Non-Executive, Non - Independent Category)
3.	Date of Appointment/ Cessation	January 25, 2025
4.	Brief Profile	<p>Mr. Vishal Gupta is Chartered Accountant by training, having qualified in 2009. He also holds an MBA from IESE business school, Barcelona.</p> <p>He is an Executor and Trustee of Estate of Late Mr. Rakesh Jhunjunwala and is involved with the management of the Estate in various capacities. He also helps manage the philanthropic activities at Rare Family Foundation.</p> <p>He is a member of YPO connect, which is the Mumbai chapter of Young Presidents Organization.</p>
5.	Disclosure of Relationship between Directors (in case of appointment)	Mr. Vishal Gupta is a nephew of Late Mr. Rakesh Jhunjunwala and is also one of the Executors of the Estate of the Late Mr. Rakesh Jhunjunwala.

Note:

Mr. Vishal Gupta is not an immediate relative of any Member of the promoter group.