



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

January 31, 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 of change in the composition of the Board of Directors in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform you about the following change in the Board composition:

Mr. Atul Jain (DIN: 07434943), has resigned as the Managing Director and Chief Executive Officer of the Company, with effect from close of business hours on January 30, 2025, citing personal reasons. Consequently, Mr. Jain ceases to be a Key Managerial Personnel (KMP) pursuant to Section 203 of the Companies Act, 2013 effective the aforesaid date.

Mr. Jain shall also cease to be a Member of Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee.

Further, as per Regulation 30 (7C) of SEBI (LODR) Regulations, 2015, the letter of resignation from Mr. Jain will be provided to the Stock Exchange within seven days.

The Board of Directors will convene a meeting on Monday, February 3, 2025 at 4.00 p.m., to take note of the resignation and to ensure appropriate measures for continued smooth functioning of the Company.

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
Membership No. A38705



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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. Atul Jain
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
3.	Date of Appointment/ Cessation	January 30, 2025
4.	Brief Profile	Not applicable
5.	Disclosure of Relationship between Directors (in case of appointment)	Not applicable