



Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
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November 01, 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 (East), Mumbai - 400 051.
Scrip Code: 532475 Email: corp.comm@bseindia.com	Symbol: APTECHT Email: compliance@nse.co.in

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

In furtherance to our letter dated August 02, 2024, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the appointment of Mr. Atul Jain (DIN: 07434943) as an Additional Director designated as Managing Director and CEO (Designate) of the Company for a period of five years effective August 03, 2024, and his re-designation and appointment as Managing Director and CEO with effect from November 1, 2024, we would like to bring to your attention the following:

Pursuant to the retirement of Mr. Anuj Kacker from the position of Whole-Time Director and Interim CEO, effective October 31, 2024, Mr. Atul Jain has officially taken over as the Managing Director and CEO and Key Managerial Personnel (KMP) of the Company, effective from November 1, 2024.

In this regard, please find the details as required under the SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 attached herewith as Annexure – I.

This is for your information and records.

Thanking you,

Yours faithfully,

For Aptech Limited

Pawan Nawal
Chief Financial Officer
Place: Mumbai



Unleash your potential

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Annexure I

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Atul Jain
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Redesignated and appointed as Managing Director and CEO with effect from November 1, 2024, Mr. Jain will also be recognized as a Key Managerial Personnel (KMP) of the Company
3.	Date of Appointment/ Cessation	August 03, 2024
4.	Brief Profile	<p>Atul has more than three decades of experience in sales, marketing, operations and business strategy in different industries, most notably with Orient Electric Ltd, LeEco Technology Pvt Ltd., Samsung Electronics and Coca-Cola India. His last assignment was as President with Aqualite Industries Ltd.</p> <p>Atul has held many leadership positions, including Executive VP and Business Unit Head for Orient Electric Ltd. He was also the VP- Sales for Samsung Electronics India Mobile business and Senior VP for Samsung's Consumer Durables business in India. He brings, extensive institutional and B2C knowledge, as well as a strong track record of leadership through some of the most significant business technological shifts in the last 10-15 years. Atul is the former Chairman of CII's Indian Fan Manufacturers Association (IFMA), where he oversaw the industry's transition to energy efficient products. He has also been involved with other industry associations like CEAMA and Delhi Management Association.</p> <p>Atul is a Mechanical Engineer (B. Tech) from IIT-Delhi, MBA from IIM-Calcutta.</p>
5.	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable