

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 corn

August 22, 2024

То,	То,
The Manager Listing,	The Manager Listing,
Bombay Stock Exchange Limited	The National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza,
Dalal Street,	Plot no. C/1, G Block,
Fort,	Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 023	Mumbai - 400 051
Scrip code: 532475	Symbol: APTECHT
Email: <u>corp.comm@bseindia.com</u>	Email: compliance@nse.co.in

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI LODR and Aptech Limited's ("**Aptech**") Policy on Determination of Materiality of Events and Information for Disclosure to the Stock Exchanges ("**Materiality Policy**"), this disclosure is made in order to inform that Aptech has received a Letter of Intent (LOI) from a Government of India Enterprise ("said Body") under the administrative control of Ministry of Science and Technology for various Recruitment and Promotion Examination Process which includes custom software development and maintenance as per the applicable scope of services.

Additional information required to be disclosed, in accordance with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, issued in connection with Regulation 30 of SEBI LODR has been set out under **Annexure A**.

Aptech is a significant player in the institutional testing and training business and has over two decades of experience in the business of training and skilling.

This is for your information and record. Yours faithfully

For Aptech Limited

A K Biyani Company Secretary & Compliance Officer Membership No.: F8378



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ANNEXURE A

DISCLOSURE OF DETAILS OF THE LETTER OF INTENT IN ACCORDANCE WITH SEBI CIRCULAR, SEBI/HO/CFD/PoD-1/P/CIR/2023/123, DATED JULY 13, 2023

Sr. No.	Particulars	Details
(a)	Name of the entity awarding the order(s)/contract(s)	A body under the administrative control of Ministry of Science and Technology
(b)	Significant terms and conditions of order(s)/contract(s) awarded in brief	Aptech has been awarded the Letter of Intent from the said body for various Recruitment and Promotion Examination Process which includes custom software development and maintenance as per the scope of services in accordance with the work order.
		 Significant terms and conditions of the Letter of Intent are as follows: A. The Letter of Intent is executed and issued by said body to Aptech Limited. B. The tenure of the work shall be Multi-year subject to satisfactory milestone-based deliverables by Aptech to said body. C. The work which is to be carried out by Aptech multifold to include various Recruitment and Promotion Examination Process including custom software development and maintenance. D. The Letter of Intent broadly enshrines the respective deliverables by Aptech and said body and a master agreement will follow.
(c)	Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic entity
(d)	Nature of order(s) / contract(s)	Letter of Intent
(e)	Whether domestic or international	Domestic
(f)	Time period by which the order(s)/contract(s) is to be executed	Multi-year subject to satisfactory milestone-based deliverables to said body
(g)	Broad consideration or size of the order(s)/contract(s)	Estimated revenue of around INR 4.76 Crores subject to satisfactory milestone-based deliverables to said body.
(h)	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof.	Not Applicable
(i)	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arms length"?	Not Applicable