



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

November 11, 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 Email: corp.comm@bseindia.com	Symbol: APTECHT Email: compliance@nse.co.in

Sub: Intimation under Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI Listing Regulation”) – Appointment of Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform that the Board of Directors vide its Board Meeting held on November 11, 2024 has approved appointment of Ms. Shruti Laud, Qualified Company Secretary (Membership No. A38705), as Compliance Officer of the Company with effect from November 11, 2024, in terms of Regulation 6 of the SEBI Listing Regulations.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure-A.

This is for your information and record.

Yours faithfully

For Aptech Limited

Pawan Nawal
Chief Financial Officer



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

Annexure A:

Sr. No.	Particulars	Details
1.	Name of the Compliance Officer	Ms. Shruti Yeshwant Laud.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Shruti Laud as a Compliance Officer of the Company.
3.	Date of Appointment/ Cessation	November 11, 2024
4.	Brief Profile	<p>Ms. Shruti Laud holds a bachelor's degree in commerce, and is a qualified Company Secretary with more than 8 years of rich experience, including a previous role as Company Secretary and Compliance Officer at Nitin Castings Limited.</p> <p>She possesses expertise in compliance with Secretarial Practices, Company Laws, Securities Law, ROC and Stock Exchange Regulations, and SEBI Rules.</p>
5.	Disclosure of Relationship between Directors (in case of appointment)	No.