



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

29th June 2024

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532475

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
Symbol: APTECHT

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. T.K. Ravishankar Iyer to retire from the office of Chief Financial Officer (“CFO”) of the Company effective June 30, 2024. Consequently, Mr. Iyer ceases to be a Key Managerial Personnel (KMP) pursuant to Section 203 of the Companies Act 2013 effective the aforesaid date.

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 – A.

This is for your information and records.

Thanking you,

Yours faithfully,

For Aptech Limited

A.K Biyani
Company Secretary
Membership No. F8378
Place: Mumbai



Unleash your potential

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Annexure A

Sr. No.	Particulars	Details
1	Reason for Change viz., appointment, Resignation, removal, death or otherwise	Retirement of Mr. T. K Ravishankar, Chief Financial Officer of the Company effective June 30, 2024.
2	Date of appointment / cessation (as applicable) & term of appointment	Cessation as the Chief Financial Officer and Key Management Personnel of the Company effective June 30, 2024.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable