



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

September 23, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mrs. Madhu Jayakumar, Independent Director of the Company to complete her tenure and second term as Independent Director with effect from close of business hours on September 23, 2024.

In compliance with Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 requisite details of Mrs. Madhu Jayakumar is enclosed as Annexure I.

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

A.K Biyani
Company Secretary
Membership No. F8378



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Details as required under Regulation 30(6) read with Schedule III- Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Details	Particulars
1	Name of Director	Mrs. Madhu Jayakumar
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Tenure Completion (End of second term of five consecutive years as an Independent Director)
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Tenure completion as an Independent Director with effect from close of business hours as on September 23, 2024
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable