



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

January 25, 2025

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 – Change in Directors of Aptech Limited

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we hereby inform that the Board of Directors of the Company has appointed Mr. Amit Goela (DIN: 01754804) as an Additional Director (Non- Executive, Non -Independent Category) of the Company for the period of 5 years effective January 25, 2025, subject to the approval of the Shareholders.

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure A.

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

Shruti Laud
Company Secretary and Compliance Officer
ACS No. 38705



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ANNEXURE - A

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

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Amit Goela
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Additional Director (Non-Executive, Non - Independent Category)
3.	Date of Appointment/ Cessation	January 25, 2025
4.	Brief Profile	<p>Mr. Amit Goela has a distinguished profile in the Indian financial and securities market with over 30 years of experience. He is an MBA in finance from the University of North Florida and gains international experience.</p> <p>He currently heads the research function and is member of the investment team at Rare Enterprises. Mr. Goela has been an advisor for various companies in the areas of macro-economics, equity research, both public and private markets, corporate restructuring, investments and arrangements including mergers and acquisitions, and advisory for stakeholder value creation. He was associated with several leading corporates houses on strategy planning and investments.</p>
5.	Disclosure of Relationship between Directors (in case of appointment)	<p>Mr. Amit Goela is part of the promoter group, by virtue of some shares being transferred to him by Estate of Late Mr Rakesh Jhunjunwala.</p> <p>Also, he is associated with Rare Enterprises, which is a partnership firm of Mrs. Rekha Jhunjunwala and Estate of Late Mr. Rakesh Jhunjunwala.</p>

Note:

Mr. Amit Goela is not related through any familial ties to any other Director or Promoter Group Member.