



Unleash your potential

Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
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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 (E), Mumbai - 400 051
Scrip Code: 532475 Email: corp.comm@bseindia.com	Symbol: APTECHT Email: compliance@nse.co.in

Sub: Appointment of Company Secretary (Key Managerial Personnel) of the Company.

Dear Sir/Madam,

Furtherance, to our disclosure dated November 11, 2024 for appointment of Ms. Shruti Laud as Compliance Officer of the Company. We wish to inform that the Board of Directors vide its Board Meeting held on January 25, 2025 has approved appointment of Ms. Shruti Laud, Qualified Company Secretary (Membership No. A38705), as Company Secretary of the Company with effect from January 25, 2025. Accordingly, as per the provisions of Section 203 of the Act, Ms. Shruti Laud shall also act as the Key Managerial Personnel of the Company.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/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

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 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 Company Secretary and Compliance Officer (KMP) of the Company.
3.	Date of Appointment/ Cessation	January 25, 2025
4.	Brief Profile	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. She possesses expertise in compliance with Secretarial Practices, Company Laws, Securities Law, ROC and Stock Exchange Regulations, and SEBI Rules.
5.	Disclosure of Relationship between Directors (in case of appointment)	No.