



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

October 31, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Furtherance to our letter dated August 02, 2024 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. Anuj Kacker has retired from the office of Whole-time Director and Interim CEO of the Company effective October 31, 2024. Consequently, Mr. Kacker 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 – I.

This is for your information and records.

Thanking you,

Yours faithfully,

For Aptech Limited

Pawan Nawal
Chief Financial Officer
Place: Mumbai



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Annexure I

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Anuj Kacker
2	Reason for Change viz., appointment, Resignation, removal, death or otherwise	Retirement/ Cessation of Mr. Anuj Kacker, Whole-time Director and Interim CEO and Key Management Personnel of the Company effective close of business hours on October 31, 2024.
3	Date of appointment / cessation (as applicable) & term of appointment	October 31, 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