



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: Reconstitution of Audit Committee, Risk Management Committee and Corporate Social Responsibility Committee.

Dear Sir,

The Board of Directors in their meeting held on August 02, 2024, had approved the reconstitution of the Statutory Committees i.e. Audit Committee, Risk Management Committee and Corporate Social Responsibility Committee with effect from September 24, 2024, as per details given below:

- A) Reconstitution of Audit Committee by inducting Mr. Nikhil Dalal as a Member of the Committee in place of Mrs. Madhu Jayakumar who has completed her tenure as Independent Director.

Reconstituted Audit committee as on September 24, 2024:

| Sr. No. | Names of the Directors | Position in Committee |
|----------------|-------------------------------|------------------------------|
| 1. | Mr. Sivaramakrishnan Iyer | Chairperson |
| 2. | Mr. Ameet Hariani | Member |
| 3. | Mr. Nikhil Dalal | Member |

- B) Reconstitution of Risk Management Committee by inducting Mr. Ronnie Talati as a Member of the Committee in place of Mrs. Madhu Jayakumar who has completed her tenure as Independent Director while Mr. Rajiv Agarwal being re-designated as the Chairperson.

Reconstituted Risk Management Committee as on September 24, 2024:

| Sr. No. | Names of the Directors | Position in Committee |
|----------------|-------------------------------|------------------------------|
| 1. | Mr. Rajiv Agarwal | Chairperson |
| 2. | Mr. Ronnie Talati | Member |
| 3. | Mr. Anuj Kacker | Member |
| 4. | Mr. Neeraj Malik | Member |



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- C) Reconstitution of Corporate Social Responsibility Committee by inducting Mrs. Vandana Chamaria as the Chairperson of the Committee in place of Mrs. Madhu Jayakumar who has completed her tenure as Independent Director.

Reconstituted Corporate Social Responsibility Committee as on September 24, 2024:

| Sr. No. | Names of the Directors | Position in Committee |
|----------------|-------------------------------|------------------------------|
| 1. | Mrs. Vandana Chamaria | Chairperson |
| 2. | Mr. Anuj Kacker | Member |
| 3. | Mr. Rajiv Agarwal | Member |

The information will also be available on the website of the Company at www.aptechworldwide.com

Kindly take the same on record.

Thanking you
For Aptech Limited

A.K Biyani
Company Secretary
Membership No. F8378