



**Unleash your potential**

Aptech Limited  
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**12<sup>th</sup> January, 2023**

<b>To,</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, P J Towers, Dalal Street, Mumbai - 400 001	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.
<b>Scrip Code: 532475</b>	<b>Symbol: APTECHT</b>

Dear Sir/Madam,

**Sub: Intimation for Appointment of an Additional Director of material wholly owned subsidiary under Regulation 30(9) of SEBI (LODR), Regulation, 2015.**

This is to inform that Mr. Neeraj Kumar (DIN: 09764829) has been appointed as an Additional Director of MEL Training & Assessments Limited, being our material wholly owned subsidiary, with effect from 12th January, 2023.

Further Mr. Neeraj Kumar has submitted the necessary declaration and consent vide form DIR-8 and DIR-2 that he is eligible for appointment.

This is for your information and records.

**For Aptech Limited**

**A K Biyani**  
**Company Secretary**  
**Membership no.: F 8378**  
**Place: Mumbai**