



Aptech Limited  
Regd. office: Aptech House  
A-65, MIDC, Marol, Andheri (E),  
Mumbai - 400 093.  
T: 91 22 2827 2300  
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www.Aptech-worldwide.com

**28<sup>th</sup> September, 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: Disclosure for material wholly owned subsidiary under Regulation 30 of SEBI (LODR), Regulation, 2015.**

This is in furtherance to our earlier communications, please note the following updates in MEL Training & Assessments Limited:

1. Re-appointment of Mr. Nikhil Dalal (DIN: 00316871), Independent Director of the Company for the second term of five consecutive years.
2. Regularization of Mr. Neeraj Malik (DIN: 07611462), as Key Managerial Person designated as the Whole-time Director of the Company for the period of 5 years

This is for your information and records.

**For Aptech Limited**

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