



Unleash your potential

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

14th September, 2020

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532475

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
Symbol: APTECHT

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing obligation and Disclosure Requirement), 2015

Ref.: Appointment of Director

With reference to the subject matter, we would like to inform you that on 12th September, 2020, at 10.11 p.m. (IST), the board of Directors of Aptech Limited had via Circular Resolution appointed Mr. Ronnie Adi Talati [DIN: 08650816] as an Additional Director (Non-Executive Independent Director) on the Board of the Company for a term of 5 (five) years effective from 15th September, 2020.

Information required in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as follow:

Name	Mr. Ronnie Adi Talati
DIN	08650816
Reason for change	Appointment
Date of appointment & term of appointment	Date of appointment : 15 th September, 2020 Term of Appointment: 5 (five) years effective from 15 th September, 2020, subject to approval by the shareholders at the ensuing Annual General Meeting.
Brief profile	Mr. Ronnie joined Tata Press Ltd. in 1976 at the age of 17 as a trainee in the Finance Department. In 1986, he moved to Titan Company Ltd. then called Titan Industries Ltd., as one of the founding members of the company and was with Titan till his retirement in December 2019.



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	<p>In 2005, while he was General Manager – Finance at Titan, and after more than 25 years in Finance, an opportunity came up within the Company to head a Strategic Business Unit (SBU) which would specifically target the youth. The SBU also looked after the licensing and distribution of fashion watch brands in the company's portfolio. As Vice President and SBU head of Fastrack, he was responsible for making Fastrack into one of the most iconic youth brands in the Country.</p> <p>In 2013, he was elevated to the position of Senior Vice President and Chief Marketing Officer for the Watches & Accessories Division of the Company and was responsible for the marketing of all the watch brands of Titan Company Ltd, viz. Titan, Sonata, Fastrack, Raaga, Xyls, etc.</p> <p>In 2015 he took over as Chief Executive Officer of the Eyewear Division of Titan Company Limited and held that position till his retirement in December 2019.</p> <p>Mr. Ronnie Talati is a B.Com and LLB graduate from Bombay University.</p>
Disclosure of relationships between directors	Mr. Ronnie Talati is not related to any Director of the Company.

Due to issues in connecting servers of the Company on Sunday i.e. 13th September, 2020, we could not file the Intimation to Stock exchanges. Request you to consider the said technical issue.

This is for your information and records.

For Aptech Limited

Ketan Shah
Company Secretary & Compliance Officer
Membership no.: F3167
Place: Mumbai