



***Unleash your potential***

Aptech Limited  
Regd. office: Aptech House  
A-65, MIDC, Moroi, Andheri (E),  
Mumbai - 400 093.  
T: 91 22 2827 2300  
F: 91 22 2827 2399  
www.aptech-worldwide.com

**July 18, 2023**

**To,**  
**BSE Limited**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 532475**  
Email: [corp.comm@bseindia.com](mailto:corp.comm@bseindia.com)

**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**  
Email: [compliance@nse.co.in](mailto:compliance@nse.co.in)

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

Pursuant to Regulation 30 of SEBI (LODR), Regulation, 2015 read with our earlier intimation on June 19, 2023, we would like to inform you that on recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held on July 18, 2023 has considered and approved the appointment of Mr. Anuj Kacker (DIN 00653997) as an Interim CEO while the appointment will further be subject to approval by the shareholders in General Meeting / Postal Ballot as applicable. Further to update that Dr. Anil Pant, MD and CEO continues to be on leave due to health concerns.

Information required in terms of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is provided in “**Annexure A**”

This is for your information and records.

Yours faithfully

**For Aptech Limited**

**A K Biyani**  
**Company Secretary & Compliance Officer**  
**Membership No.: F8378**  
**Encl.: as above**



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**“Annexure A”**

<b>Name</b>	Dr. Anuj Kacker
<b>DIN</b>	00653997
<b>Reason for change</b>	On June 19, 2023 it was intimated by Dr. Anil Pant, MD and CEO to the Company that due to sudden deterioration of his health, he will be proceeding on indefinite leave. Consequently the Nomination and Remuneration Committee and the Board had decided to appoint an Interim CEO of the Company.
<b>Date of Re-appointment &amp; term of Re-appointment</b>	<b>Date of Re-appointment:</b> 18 <sup>th</sup> July, 2023.  <b>Terms of Re-appointment:</b> Interim CEO
<b>Brief profile</b>	Dr. Anuj Kacker is an engineering graduate from IIT- Kanpur, with post-graduation in Management from IIM - Calcutta, having over 35 years' experience of which nearly 20 years are in the field of training, skilling and education in Aptech. His earlier experiences are in diverse fields including Pharmaceuticals, Paints and consumer Durables.  He is currently the Whole Time Director of Aptech Ltd heading the Retail business. With Dr. Kacker's diverse and in-depth knowledge, he has spearheaded a number of initiatives which has helped build Aptech into an organisation focused on fulfilling student aspirations.
<b>Disclosure of relationships between directors</b>	Mr. Anuj Kacker is not related to any Director of the Company.