



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

05th August, 2022

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 (E), Mumbai - 400 051.
Scrip Code: 532475	Symbol: APTECHT

Reference: Scrip Code: 532475 – Aptech Limited

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Members at the 22nd Annual General Meeting have appointed Mr. Anuj Kacker, Whole Time Director on the Board of the Company at their Meeting held on 05th August, 2022 pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:—

Mr. Anuj Kacker (DIN: 00653997) as Whole-Time Director for a period of 2 years commencing from November 01, 2022 to October 30, 2024

The details required under Regulation 30 read with para A of part A of Schedule III to the of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/04/2015 dated 9th September, 2015 are given in the enclosed **Annexure-I**.

For Aptech Limited

Akshar Biyani
Company Secretary and Compliance Officer



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ANNEXURE 1

BRIEF PROFILE OF MR. ANUJ KACKER

Particulars (Name)	MR. ANUJ KACKER
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	01.11.2022 Re-Appointed as Whole-Time Director for a period of 2 (Two) years from November 01, 2022 to October 30, 2024
Brief profile	<p>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.</p> <p>His earlier experience is in diverse fields including Pharmaceuticals, Paints and Consumer Durables.</p> <p>With Dr. Kacker's diverse and in-depth knowledge, he has spearheaded a number of initiatives which has helped build Aptech into an organization focused on fulfilling student aspirations</p>
Disclosure of relationships between Directors	Mr. Anuj Kacker is not related to any Director of the Company