



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

Date: 15th August, 2023

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532475
Email: corp.comm@bseindia.com

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra, Mumbai - 400 051.
Symbol: APTECHT
Email: compliance@nse.co.in

Dear Sir/Madam,

Sub: Intimation of Demise of Dr. Anil Pant, Managing Director & CEO under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Reference: Disclosure/Update on health of Managing Director dated June 19, 2023 and July 18, 2023.

With regards to aforesaid reference, the Company regrets to inform about the sad demise of Dr. Anil Pant, Managing Director & CEO of the Company on Tuesday, August 15, 2023.

Dr. Pant's contribution and energy will be missed by the Company. All the Directors and employees of the Company convey their deepest condolences to his family.

Kindly take note of the aforesaid information.

Thanking you,

For Aptech Limited

A.K. Biyani
Company Secretary and Compliance Officer
Membership No. F8378