



***Unleash your potential***

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**20<sup>th</sup> January, 2022**

**To,**  
**BSE Limited**  
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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 (E), Mumbai - 400 051.  
**Symbol: APTECHT**  
**Email: compliance@nse.co.in**

Dear Sir/Madam,

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

The Strategy Committee placed their recommendations before the Board on January 19, 2022 *interalia* advising the Board to consider and include Institutional business back under continued operations due to good turnaround performance in last one year. Institutional business in February 2021 was put up under discontinued operations from accounting perspective and its potential exit was envisaged. However, the Board upon considering the recommendations, decided to evaluate in detail, the aforesaid recommendation on Institutional Business and thereafter take an informed decision on the same in due course.

Thanking you  
Yours faithfully

**For Aptech Limited**

**A.K Biyani**  
**Company Secretary**