



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

04th August, 2023

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

Dear Sir/Madam,

Sub: Intimation for Appointment of Additional Director of material wholly owned subsidiary under Regulation 30(9) of SEBI (LODR), Regulation, 2015.

This is to inform that Mr. Neeraj Malik (DIN: 07611462) has been appointed as Additional Director (Whole-time) of MEL Training & Assessments Limited, being our material wholly owned subsidiary, with effect from 04th August, 2023.

Further Mr. Neeraj Malik has submitted the necessary declarations and consent vide Form DIR-8 and DIR-2 that he is eligible for appointment.

This is for your information and records.

For Aptech Limited

A K Biyani
Company Secretary
Membership no.: F 8378
Place: Mumbai