



Unleash your potential

Aptech Limited
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To,
BSE LIMITED Ltd
25th Floor PJ Towers ,
Dalal Street,
Mumbai- 400001
Scrip code :532475
Email: corp.comm@bseindia.com

To,
National Stock Exchange of India Ltd.
Exchange plaza, Plot No.C/1,G Block
Bandra-Kurla Complex
Bandra East, Mumbai -400051
Symbol: APTECHT
Email: compliance@nse.co.in

Dear Sir/Madam,

Sub: Outcome of the Board meeting held on May 21, 2021

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its Meeting held on Friday, May 21, 2021, has inter alia considered and approved the following:

1. The New ESOP scheme(s) 2021 for the Aptech Online business subject to approval of the shareholders in the ensuing General Meeting.
2. The New Dividend Distribution policy adopted pursuant to Regulation 43A of SEBI (LODR), Regulation 2015.
3. The Constitution of Risk Management Committee pursuant to Regulation 21 of SEBI (LODR), Regulation, 2015.

The Aforesaid meeting commenced at 2.30 p.m. and concluded at 3.30 p.m.

This is for your information and record.

Yours Faithfully

For Aptech Limited

A K Biyani
Company Secretary.
Membership No: F8378