



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

Unleash your potential

02nd July, 2021

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-KurlaComplex 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 21st Annual General Meeting have appointed the following Directors on the Board of the Company at their Meeting held on 01st July, 2021 pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:—

Mr. Ronnie Talati (DIN: 08650816) as Non- Executive Independent Director for a period of 5 years commencing from September 15, 2020.

Mr. Anil Pant (DIN: 07565631) as Managing Director and CEO for a period of 5 years commencing from July 21, 2021.

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. RONNIE TALATI:

Particulars (Name)	Mr. Ronnie Talati
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	15.09.2020 Appointed as an Non Executive – Independent Director for a period of 5 (five) years
Brief profile	<p>Mr. Ronnie joined Tata Press Ltd. in 1976 at the age of 17 as a trainee in the Finance Department. In 1986, he moved to Titan Company Ltd. then called Titan Industries Ltd., as one of the founding members of the Company and was with Titan till his retirement in December 2019.</p> <p>In 2005, while he was General Manager - Finance at Titan, and after more than 25 years in Finance, an opportunity came up within the Company to head a Strategic Business Unit (SBU) which would specifically target the youth. The SBU also looked after the licensing and distribution of fashion watch brands in the company's portfolio. As Vice President and SBU head of Fastrack, he was responsible for making Fastrack into one of the most iconic youth brands in the Country.</p> <p>In 2013, he was elevated to the position of Senior Vice President and Chief Marketing Officer for the Watches & Accessories Division of the Company and was responsible for the marketing of all the watch brands of Titan Company Ltd, viz. Titan, Sonata, Fastrack, Raaga, Xylys, etc.</p> <p>In 2015 he took over as Chief Executive Officer of the Eyewear Division of Titan Company Limited and held that position till his retirement in December 2019.</p> <p>Mr. Ronnie Talati is a B.Com and LLB graduate from Bombay University.</p>
Disclosure of relationships between Directors	Mr. Ronnie Talati is not related to any Director of the Company



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BRIEF PROFILE OF MR. ANIL PANT

Particulars (Name)	Mr. Anil Pant
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	21.07.2021 Re-Appointed as Managing Director for a period of 5 (five) years.
Brief profile	<p>Anil Pant has an experience of over 25+ years which includes an experience of 12 years in handling P&L of various companies.</p> <p>He has held diverse roles in various companies including Blow Plast, Crompton Greaves, Wipro, Tally, Sify and TCS. Out of 25+ yrs of experience, Mr. Anil has spent more than 15 years in IT and communication space handling various responsibilities including Quality, sales, Marketing, Delivery, Product management culminating into P&L responsibility in last few roles.</p> <p>Mr. Anil has done his engineering from Bangalore University and is certified six sigma black belt.</p>
Disclosure of relationships between Directors	Mr. Anil Pant is not related to any Director of the Company