



Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
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Date: 20th June, 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: Outcome of Board meeting- Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Pursuant to Regulation 30 read with Schedule III and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Dr. Anil Pant, Managing Director & CEO has informed the Company yesterday, that on account of sudden deterioration of his health, he will be proceeding on indefinite leave from the close of business hours yesterday i.e June 19, 2023.

An emergency meeting of the Board of Directors of the Company was held yesterday to take note of the above. As an interim measure, the Board has constituted an Interim Committee of certain Members of the Board and the Senior Management of the Company to ensure smooth functioning and continuity of operations of the Company.

The Nomination and Remuneration Committee and the Board of Directors of the Company are taking necessary steps to select Interim CEO.

Kindly take note of the aforesaid information.

Thanking you,

For Aptech Limited

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