



Unleash your potential

Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Moroi, Andheri (E),
Mumbai - 400 093.
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www.aptech-worldwide.com

1st February, 2021

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532475

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

Dear Sir/Madam,

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

With reference to the subject matter, we would like to submit that Mr. Madhusudan Murlidhar Kela (DIN: 05109767), Independent Director of the Company has tendered his registration on 1st February, 2021 with immediate effect.

Relevant details required under point (7B) (i), (ii) and (iii) of Para A of Part A of Schedule III to SEBI LODR will be disclosed to stock exchange in due course.

Kindly take the same on record.

For Aptech Limited

Jagruti Shah
Company Secretary & Compliance Officer
Membership no.: F10909
Place: Mumbai