



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

May 24, 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 (E), Mumbai - 400 051.
Symbol: APTECHT
Email: compliance@nse.co.in

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (LODR), Regulation, 2015 we would like to inform you that the Board of Directors at their meeting held on May 24, 2023 has considered and approved the re-appointment of Mr. Nikhil Dalal (DIN 00316871) as Independent Director for the second term of 5 consecutive years with effect from May 31, 2023 subject to approval by the shareholders at the ensuing Annual General Meeting.

Information required in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is provided in “**Annexure A**”

This is for your information and records.

Yours faithfully

For Aptech Limited

A K Biyani
Company Secretary & Compliance Officer
Membership No.: F8378
Encl.: as above



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“Annexure A”

Name	Mr. Nikhil Dalal
DIN	00316871
Reason for change	Re-appointment
Date of Re-appointment & term of Re-appointment	<p>Date of Re-appointment: Re-appointment is effective from May 31, 2023 subject to approval by the shareholders at the ensuing Annual General Meeting.</p> <p>Terms of Re-appointment: As recommended by the Nomination & Remuneration Committee and approved by the Board of Directors, Re-appointment is for a period of 5 years with effect from May 31, 2023 subject to approval by the shareholders at the ensuing Annual General Meeting.</p>
Brief profile	<p>Mr. Nikhil Dalal is a graduate from Carnegie Mellon University, Pittsburgh, and had many opportunities to work in the United States. However he was passionate about education and giving children in India the opportunities to explore and develop thinking skills from a young age rather than the rote learning rigour.</p> <p>Before co-founding JBCN Education, Nikhil Dalal worked at Rabo and Yes Bank, both financial start-ups, the experience at these institutions prepared him to handle the nuances of growing organisations and an understanding of finance.</p> <p>Today Mr. Dalal is at the helm of JBCN Education Pvt Ltd as the Managing Director. Currently, the JBCN International Schools are operating from 4 campuses: Parel, Oshiwara, Chembur and Borivali with over 4,000 students all across and a 5th campus in Mulund commencing soon. These schools are co-educational institutes that concentrate on international education.</p> <p>Under his dynamic leadership, JBCN has launched its new initiative “Nation of Learning Excellence” an endeavour to provide top-quality professional development opportunities from across the world and India to educators across the spectrum. He is also a member of The Entrepreneurs’ Organization (EO) - a Global business network of 11,000+ leading entrepreneurs in 157 chapters and 48 countries. In an endeavour to nurture compassion in the hearts of the young generation, he has introduced the outreach programmes that come alive through the JBCN Heals, Cares and Aware banner, adopting principles of the UN global sustainability project in daily practice.</p>
Disclosure of relationships between directors	Mr. Nikhil Dalal is not related to any Director of the Company.