



Unleash your potential

Aptech Limited
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October 14, 2024

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-Kurla Complex Bandra (E), Mumbai - 400 051
Scrip Code: 532475 Email: corp.comm@bseindia.com	Symbol: APTECHT Email: compliance@nse.co.in

Sub: Intimation of Resignation of Company Secretary as per Regulation 30 (9) of SEBI (LODR) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform that Mr. Akshar Biyani, Company Secretary of MEL Training & Assessments Limited, Material Wholly Owned Subsidiary of the Company has resigned with effect from October 14, 2024 due to personal and professional reasons.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, along with the copy of resignation of Mr. Akshar Biyani is enclosed herewith as **Annexure A**.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

For Aptech Limited

Pawan Nawal
Chief Financial Officer

Annexure A

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No.	Particulars	Details
1.	Name of Company Secretary	Mr. Akshar Biyani, Company Secretary
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Akshar Biyani from the post of Company Secretary of MEL Training & Assessments Limited due to personal and professional reasons. <i>(Copy of the resignation Letter is enclosed herewith)</i>
3.	Date of Appointment/ Cessation	With immediate effect i.e. October 14, 2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable

Date 14.10.2024

To

Pawan Nawal, CFO
ARTECH LTD

Subject: Resignation as Company Secretary

Due to personal and professional reasons
I am resigning from post of Company
Secretary with immediate effect. Request you to
relief me from my duties.

Akshar Biyani,

AKSHAR BIYANI



Resignation accepted
Pawan
14/10/2024
PAWAN NAWAL