



Aptech Limited  
Regd. office: Aptech House  
A-65, MIDC, Morai, Andheri (E),  
Mumbai - 400 093.  
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***Unleash your potential***

**16<sup>th</sup> June, 2020**

**To,**  
**BSE Limited**  
25<sup>th</sup> 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

With reference to the subject matter, we would like to submit that Mr. Asit Koticha (DIN: 00034266), Independent Director of the Company has tendered his registration on 15<sup>th</sup> June, 2020 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**

**Ketan Shah**  
**Company Secretary & Compliance Officer**  
**Membership No.: F3167**  
**Place: Mumbai**