



Aptech Limited
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Borivli - 400 001,
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21st April, 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 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Ref.: Change In Company Secretary

With reference to the subject matter, we would like to inform that Mrs. Jagruti Shah, Company Secretary & Compliance Officer of the Company has tendered her Resignation which is effective from the closure of business hours on 20th April, 2021.

Information required in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as follows:

Name	Mrs. Jagruti Shah
Designation	Company Secretary & Compliance Officer
Reason for change	Resignation
Date of cessation	Effective from the closure of business hours on 20 th April, 2021

This is for your information and records.

For Aptech Limited

Anil Pant
Managing Director & CEO
DIN: 07565631