



Unleash your potential

Aptech Limited
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23rd February, 2022

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: Outcome of Board Meeting held on 23rd February, 2022

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Company's Board of Directors, at their meeting held on today i.e. 23rd February, 2022 have inter-alia considered and approved restoring and reclassifying the business operations of the Institutional Business (EBG) as "Continued Operations" pursuant to Section 133 of the Companies Act, 2013 read with applicable accounting standards which was earlier approved by the Board in February 2021 as "Discontinued Operations".

The aforesaid meeting commenced at 11.00 a.m. and concluded at 12 noon.

This is for your information and record.

Yours faithfully

For Aptech Limited

A.K. Biyani
Company Secretary
Encl.: as above