



Unleash your potential

Aptech Limited
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December 21, 2023

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: Disclosure for changes in Senior Management of the Material Wholly Owned Subsidiary of the Company under Regulation 30(9) Of SEBI (LODR) Regulation 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. Neeraj Kumar, Senior Vice President of MEL Training & Assessments Limited, Material Wholly Owned Subsidiary of the Company has resigned with effect from December 20, 2023 due to unavoidable personal circumstances.

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-PoD1/P/CIR/2023/123 dated July 13, 2023, along with the copy of resignation of Mr. Neeraj Kumar is enclosed herewith as **Annexure A**.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

For Aptech Limited

A.K. Biyani
Company Secretary and Compliance officer
Encl.: As above

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-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No.	Particulars	Details
1.	Name of Senior Management Personnel	Mr. Neeraj Kumar
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation <i>(Copy of the resignation Letter / Email is enclosed herewith)</i>
3.	Date of Appointment/ Cessation	Effective from December 20, 2023
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable

From: Neeraj Malik
Sent: 20 December 2023 15:14
To: Neeraj Kumar
Cc: Shourya K Chakravarty; Priyanka Karekar; Seema Goyal
Subject: Re: Resignation.

Dear Neeraj Kumar

Your Resignation is accepted. Please connect with HR team for assets and documents handover.

Regards

From: Neeraj Kumar <neeraj.kumar@aptech.ac.in>
Date: Wednesday, 20 December 2023 at 1:36 PM
To: Neeraj Malik <neeraj.malik@aptech.ac.in>
Subject: Resignation.

Dear Neeraj,

Due to unavoidable personal circumstances ,I am in no position to continue in the organization. I offer immediate resignation. Kindy initiate the closing process.

Shithila-Please book my return ticket back to Delhi.

Kind regards,