



Unleash your potential

Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Moroi, Andheri (E),
Mumbai - 400 093.
T: 91 22 2827 2300
F: 91 22 2827 2399
www.aptech-worldwide.com

May 05, 2022

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532475
Email: corp.comm@bseindia.com

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
Email: compliance@nse.co.in

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Pursuant to Regulation 30 of SEBI LODR, we would like to inform you that the Board of Directors at their meeting held on May 04, 2022 has considered and approved the re-appointment of M/s Bansi S Mehta & Co. as Statutory Auditors of the Company for the second term of Five Years from Financial Year 2022-23 up to Financial Year 2026-27 as recommended by the Audit Committee, subject to approval by the shareholders at the ensuing Annual General Meeting.

Information required in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is provided in “**Annexure A**”

This is for your information and records.

Yours faithfully

For Aptech Limited

A K Biyani
Company Secretary & Compliance Officer
Membership No.: F8378
Encl.: as above



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“Annexure A”

Name	M/s Bansi S. Mehta & Co., Chartered Accountants
Firm Registration No.	100991W
Reason for change	Re-appointment
Date of Re-appointment & term of Re-appointment	<p>Date of Re-appointment: Pursuant to Section 139 and other applicable provisions of Companies Act, 2013, Re-appointment of M/s. Bansi S. Mehta & Co., Chartered Accountant as a Statutory Auditors of the Company for a second term of 5 (five) years to hold office from the conclusion of this (22nd) Annual general meeting until the conclusion of the 27th annual general meeting of the Company, subject to approval by the shareholders at the ensuing Annual General Meeting.</p> <p>Terms of Re-appointment: As recommended by the Audit Committee and approved by the Board of Directors, Re-appointment is for second term of 5 (five) years to hold office from the conclusion of this (22nd) Annual general meeting until the conclusion of the 27th annual general meeting of the Company, subject to approval by the shareholders at the ensuing Annual General Meeting.</p>
Brief profile	<p>Bansi S. Mehta & Co was founded in the year 1958 by our chief mentor Mr. Bansidhar S. Mehta. Since then, the firm has grown and presently has partners, specializing also in Auditing, Accounting & Assurance and Taxation, The firm operates in Mumbai from two locations.</p> <p>The Firm enjoys the reputation of uncompromised ethical standards, integrity and quality deliverables in an efficient and timely manner. The Firm has always kept the clients’ interest in the forefront and has therefore always delivered efficient solutions.</p> <p>The Firm has provided integrated solutions through team efforts and derives the best of each specialized niche through active interactions within the organization.</p>
Disclosure of relationships between directors	Not applicable.