



Unleash your potential

Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 6828 2300 / 6646 2300
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www Aptech-worldwide.com

February 05, 2025

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 (East), Mumbai - 400 051.
Scrip Code: 532475 Email: corp.comm@bseindia.com	Symbol: APTECHT Email: compliance@nse.co.in

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 – Resignation letter of Mr. Atul Jain.

In continuation of our earlier communication dated January 31, 2025, and pursuant to Regulation 30 read with Clause 7(C) of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, please find enclosed the resignation letter of Mr. Atul Jain, Managing Director & CEO of the Company with effect from January 30, 2025, for your reference.

Further, the reason for his resignation has already been disclosed in our earlier intimation.

This is for your information and records.

The information will also be available on the website of the Company at www.aptech-worldwide.com

Kindly take the same on record.

Thanking you
For Aptech Limited

Shruti Laud
Company Secretary
Membership No. A38705

30.01.2025

To

Shourya Chakravarty
CHRO, Aptech Ltd.

Re: Resignation from employment

Dear Shourya,

I had shifted to Mumbai for this job - however, due to personal reasons, I have to shift back to New Delhi - which is my home city.

I am therefore resigning effective today and would request you to relieve me immediately.

Pl. do waive my six months notice and I am also not interested in any salary or payment in lieu thereof.

Kind regards

Atul Jain

(ATUL JAIN)
MD & CEO

30/01/2025