



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

October 14, 2024

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: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI(LODR)Regulations, 2015.

Dear Sir/ Ma'am,

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Akshar Biyani (FCS: F8378) has tendered his resignation vide his resignation letter dated October 14, 2024 from the post of Company Secretary and Compliance Officer of the Company due to personal and professional reasons.

The management has accepted his resignation and relieved him from his duties and responsibilities with immediate effect.

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-PoD-1/P/CIR/2023/123 dated July 13, 2023, along with the copy of resignation of Mr. Akshar Biyani is enclosed herewith as **Annexure A** and Resignation letter.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

For Aptech Limited

Pawan Nawal
Chief Financial Officer



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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-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No.	Particulars	Details
1.	Name of Company Secretary	Mr. Akshar Biyani, Company Secretary and Compliance Officer
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Akshar Biyani from the post of Company Secretary and Compliance Officer of the Company due to personal and professional reasons. <i>(Copy of the resignation Letter is enclosed herewith)</i>
3.	Date of Appointment/ Cessation	With immediate effect i.e. October 14, 2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable

Date 14.10.2024

To

Pawan Nawal, CFO
ARTECH LTD

Subject: Resignation as Company Secretary

Due to personal and professional reasons
I am resigning from post of Company
Secretary with immediate effect. Request you to
relief me from my duties.

Akshar Biyani,

AKSHAR BIYANI



Resignation accepted
Pawan
14/10/2024
PAWAN NAWAL