



Unleash your potential

Aptech Limited
Regd. office: Aptech House
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Mumbai - 400 093.
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November 7, 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: Changes in Senior Management of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform about the changes in the Senior Management of the Company:

- a. Mr. Kallol Mukherjee re-designated as Executive Vice President (International, AL & MAAC) with effect from November 7, 2023.
- b. Mr. Abir Aich re-designated as Executive Vice President (Technical-M&E) with effect from November 7, 2023.
- c. Mr. Easo Mathew re-designated as Executive Vice President (Arena, LAPA, Business Enablement) with effect from November 7, 2023.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

For Aptech Limited

A.K Biyani
Company Secretary and Compliance officer
Membership No. F 8378