



Unleash your potential

Aptech Limited
Regd. office: Aptech House
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Mumbai - 400 093.
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www.aptech-worldwide.com

April 30, 2021

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

Pursuant to the Regulation 30 of SEBI LODR, we would like to intimate that consequent upon the resignation of Mr. Rakesh Jhunjhunwala as the Non-Executive Chairman of the Company, Mr. Vijay Aggarwal, Independent Director, is appointed as the Non-Executive Chairman of the Company and Mr. Utpal Sheth is appointed as the Non-Executive Vice-Chairman of the Company with effect from April 29, 2021.

This is for your information and records.

Yours faithfully

For Aptech Limited

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