



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

04th August, 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: Intimation of Appointment of Cost Auditors of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations .

Dear Sir/Madam,

We wish to inform that, the Board of Directors of Aptech Limited ("the Company") in their Board Meeting held on Friday, 04th August, 2023, has considered and approved the appointment of M/s SAPSJ & Associates, Cost Accountants, (FRN: 000445) as Cost Auditors of the Company for the financial year 2023-24.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations is enclosed as Annexure - I.

This is for your information and record.

Yours faithfully

For Aptech Limited

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



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Annexure-1

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Sr. No.	Particulars	Details
1	Name of the Cost Auditor	SAPSJ & Associates
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Cost Auditors of the Company.
3	Date of appointment/ cessation and term of appointment	04-08-2023 For conducting Cost Audit of the company for the Financial Year 2023-24
4	Brief Profile	M/s SAPSJ & Associates, A Partnership firm of Cost Accountants, who believes their experience, ability and will to deliver being their greatest assets. The firm have an extensive expertise in Cost Audit apart from experience in areas that includes corporate finance, accounts, audit, direct and indirect taxation, risk management, project management and related services. Major cost audit clients being FALCON Marine exports Limited, Western electricity supply company of Orissa Limited, OHPCL and OPGCL apart from other professional projects with reputed clients like Ministry of Railway, NALCO, NTPC, RITES, GAIL etc.
5	Disclosure of relationships between directors	Not Applicable.