



**Unleash your potential**

Aptech Limited  
Regd. office: Aptech House  
A-65, MIDC, Moroi, Andheri (E),  
Mumbai - 400 093.  
T: 91 22 2827 2300  
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www.aptech-worldwide.com

**May 24, 2023**

**To,**  
**BSE Limited**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 532475**  
Email: [corp.comm@bseindia.com](mailto: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](mailto:compliance@nse.co.in)

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (LODR), Regulation, 2015 we would like to inform you that the Board of Directors at their meeting held on May 24, 2023 has considered and approved the re-appointment of M/s. KKC & Associates LLP ('KKC') (formerly Khimji Kunverji & Co LLP) as Internal Auditor for the a term of 1 year with effect from June 25, 2023.

Information required in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is provided in “**Annexure A**”

This is for your information and records.

Yours faithfully

**For Aptech Limited**

**A K Biyani**  
**Company Secretary & Compliance Officer**  
**Membership No.: F8378**  
**Encl.: as above**



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**“Annexure A”**

<b>Name</b>	<b>KKC &amp; Associates LLP</b>
<b>LLP No</b>	AAP-2267
<b>Firm Registration No.</b>	105146W/W100621
<b>Reason for change</b>	Re-appointment
<b>Date of Re-appointment &amp; term of Re-appointment</b>	<p><b>Date of Re-appointment:</b> Re-appointment is effective from June 25, 2023.</p> <p><b>Terms of Re-appointment:</b> As recommended by the Audit Committee and approved by the Board of Directors, Re-appointment is for a period of 1 year with effect from June 25, 2023.</p>
<b>Brief profile</b>	<p><b>kkc &amp; associates LLP ('KKC') (formerly Khimji Kunverji &amp; Co LLP)</b> was established in 1936 in Mumbai and over a period spread its wings in Bengaluru and Ahmedabad.</p> <p>KKC is led by 15 partners and has a team of over 285 members. KKC caters full bouquet of assurance, advisory and consultancy services to its clients across all industries.</p> <p>KKC has rich experience to serve multi-national companies (MNCs), large corporates, small and medium enterprises (SMEs) and Owner Managed Businesses.</p>
<b>Disclosure of relationships between directors</b>	NA