



***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

**4<sup>th</sup> February, 2021**

**To,**  
**BSE Limited**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 532475**

**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**

Dear Sir/Madam,

**Sub.: Disclosure Under Point (7B) (i), (ii) And (iii) Of Para A of Part A of Schedule III to SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

**Ref.: Disclosure filed by the Company under Regulation 30 of SEBI LODR on 1<sup>st</sup> February, 2021**

In furtherance to the disclosure made by the Company as referred above informing the stock exchange regarding resignation of Mr. Madhusudan Kela, Independent Director of the Company, in this regard, please find enclosed herewith the Resignation letter and the letter received from Mr. Madhusudan Kela giving details required under point (7B) (i), (ii) and (iii) of Para A of Part A of Schedule III to SEBI LODR i.e.:

- i. Detailed reasons for the Resignation;
- ii. Confirmation that there are no other material reasons for the resignation other than those provided in the resignation letter.

Kindly take the same on record.

**For Aptech Limited**

**Jagruti Shah**  
**Company Secretary & Compliance Officer**  
**Membership no.: F10909**  
**Place: Mumbai**  
**Encl.: as above**

1<sup>st</sup> February, 2021

To:

**The Board of Directors of  
Aptech Limited**

APTECH HOUSE, A 65, M.I.D.C,  
MAROL Andheri (East)  
Mumbai – 400093

Dear Sir/Madam,

**Sub: Resignation from the Board**

Kindly treat this letter as my resignation from the board of the esteemed Company for personal reasons with immediate effect.

I take this opportunity to thank each of you and the members of Aptech team for the cooperation and guidance that I have received at all times.

The required formalities may kindly be complied with, and shared with me in due course.

With warm regards,



**Madhusudan Kela**

**1<sup>st</sup> February, 2021**

**To:**

**The Board of Directors of  
Aptech Limited**

APTECH HOUSE, A 65, M.I.D.C,  
MAROL Andheri (East)  
Mumbai – 400093

Dear Sir/Madam,

In continuation of my letter of resignation dated 1<sup>st</sup> February, 2021, I hereby confirm that there are no other material reasons other than what is stated in my resignation letter.

With warm regards,



**Madhusudan Kela**