



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

**02<sup>nd</sup> July, 2021**

<b>To,</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, P J Towers, Dalal Street, Mumbai – 400 001	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-KurlaComplex Bandra (E), Mumbai - 400 051.
<b>Scrip Code: 532475</b>	<b>Symbol: APTECHT</b>

**Reference: Scrip Code: 532475 – Aptech Limited**

**Sub: Outcome of the Annual General Meeting held on July 01, 2021**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members, at its Meeting held on Thursday, July 01, 2021, has inter alia considered and approved the New ESOP scheme(s) 2021 for the Aptech Online business.

**For Aptech Limited**

**Akshar Biyani**  
**Company Secretary and Compliance Officer**