



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

May 04, 2022

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: Outcome of the Board Meeting held on May 04, 2022

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company's Board of Directors have, at its Meeting held on today i.e. May 04, 2022, has inter alia considered and approved:

1. Audited Financial Results (Standalone and Consolidated) for the quarter and Financial Year ended March 31, 2022, as recommended by the Audit Committee.
2. Declaration of Interim Dividend @ 50% i.e., Rs. 5 per Equity Share of face value of Rs. 10 each for the Financial Year 2021-22.
3. Re-appointment of M/s Bansi S Mehta & Co. as Statutory Auditors of the Company for the second term of Five Years from Financial Year 2022-23 up to Financial Year 2026-27, subject to approval by the shareholders at the ensuing Annual General Meeting.
4. Re-appointment of Mr. Anuj Kacker (DIN 00653997) as Whole-Time Director for a period of 2 years with effect from November 01, 2022, subject to approval by the shareholders at the ensuing Annual General Meeting

In view of the above and pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2022 and the Auditors Reports with unmodified opinion thereon along-with Declaration on unmodified opinion.

The Record date fixed for the interim dividend is May 12, 2022. All ECS/NECS accounts of the Shareholders who have provided their Bank account details will be credited electronically and Dividend Warrants to the Shareholders who have not provided/updated their Bank account details will be dispatched via suitable mode.



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The aforesaid meeting commenced at 03.30 p.m. and concluded at 05.00 p.m.

This is for your information and record.

Yours faithfully

For Aptech Limited

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