



**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

**19<sup>th</sup> June, 2020**

**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 16<sup>th</sup> June, 2020**

In furtherance to the disclosure made by the Company as referred above informing the stock exchange regarding resignation of Mr. Asit Koticha, Independent Director of the Company, in this regard, please find enclosed herewith the Resignation letter and subsequent letter received from Mr. Asit Koticha giving details require 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 from the Independent Director 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**

**Ketan Shah**  
**Company Secretary & Compliance Officer**  
**Membership No.: F3167**  
**Place: Mumbai**  
**Encl.: as above**

**From:  
Asit Koticha**

**15<sup>th</sup> June 2020**

**To:  
The Board of Directors of  
Aptech Limited  
Aptech House, A-65, MIDC,  
Marol, Andheri (E),  
Mumbai 400093**

**Dear Sirs:**

**I have had the honour and privilege of being a Director on your Board. However, due to my other preoccupations, I will not be in a position to devote my time to the affairs of the Company. Therefore, with regret I am submitting my resignation as director with immediate effect.**

**I take this opportunity of extending to each member of the Board all my best wishes.**

**With warm regards**

**Truly yours**



**Asit Koticha**

**From:  
Asit Koticha**

**16<sup>th</sup> June 2020**

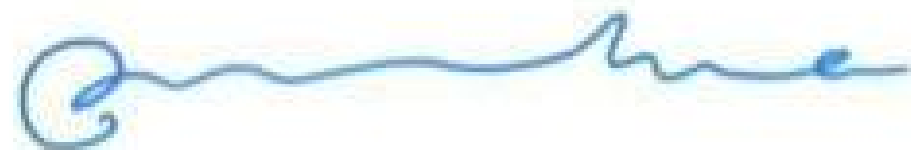
**To:  
The Board of Directors of  
Aptech Limited  
Aptech House, A-65, MIDC,  
Marol, Andheri (E),  
Mumbai 400093**

**Dear Sirs:**

**In continuation of my letter of resignation dated 15<sup>th</sup> June 2020, I hereby confirm that there are no other material reasons other than what is stated in my resignation letter.**

**With warm regards**

**Truly yours**



**Asit Koticha**