



**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

**29<sup>th</sup> October, 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 Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015**

**Ref.: Change in Key Managerial Personnel**

With reference to the subject matter, we would like to inform that Mr. Ketan Shah, Company Secretary & Compliance Officer of the Company has tendered his Resignation, which would be effective from the closure of business hours on 31<sup>st</sup> October, 2020.

Further, Board of Directors of the Company (based on the recommendation made by the Nomination & Remuneration Committee) has at its meeting held on 28<sup>th</sup> October, 2020 appointed Mrs. Jagruti Shah (ACS no. 12692) as a Company Secretary & Compliance Officer with effect from 1<sup>st</sup> November, 2020. As per the provisions of Section 203 of the Companies Act, 2013 read with applicable Rules Mrs. Jagruti Shah will be the Whole Time Key Managerial Personnel of the Company.

Information required in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is provided in Annexure 1.

This is for your information and records.

**For Aptech Limited**

**Ketan Shah**  
**Company Secretary & Compliance Officer**  
**Membership no.: F3167**



**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

## Annexure 1

|                          |  |
|--------------------------|--|
| <b>Name</b>              | Mr. Ketan Shah   |
| <b>Designation</b>       | Company Secretary & Compliance Officer                             |
| <b>Reason for change</b> | Resignation  |
| <b>Date of cessation</b> | Effective from the closure of business hours on 31st October, 2020 |

|  |   |
|--|---|
| <b>Name</b>  | Mrs. Jagruti Shah   |
| <b>Reason for change</b>                             | Appointment as a Company Secretary & Compliance Officer   |
| <b>Date of appointment &amp; term of appointment</b> | <b>Date of Appointment:</b> Appointment is effective from 1 <sup>st</sup> November, 2020.<br><b>Terms of Appointment:</b> As recommended by the Nomination & Remuneration Committee and agreed by the Board of Directors.   |
| <b>Brief profile</b>                                 | Mrs. Jagruti Shah is an Associate member of the Institute of Company Secretaries of India, having membership number A12692. She is also Bachelor in Commerce and Law and having good experience of corporate laws, general laws, contract management, intellectual property matters and SEBI Regulations as well as legal drafting and compliances. |
| <b>Disclosure of relationships between directors</b> | Not Applicable  |