



**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

**April 30, 2021**

**To,**  
**BSE Limited**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 532475**  
Email: [corp.comm@bseindia.com](mailto: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](mailto:compliance@nse.co.in)

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

Pursuant to Regulation 30 of SEBI LODR, we would like to inform you that the Board of Directors at their meeting held on April 29, 2021 has considered and approved the re-appointment of Mr. Anil Pant (DIN 07565631) as Managing Director & CEO for a period of 5 years with effect from July 21, 2021, subject to approval by the shareholders at the ensuing Annual General Meeting.

Information required in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is provided in “**Annexure A**”

This is for your information and records.

Yours faithfully

**For Aptech Limited**

**A K Biyani**  
**Company Secretary & Compliance Officer**  
**Membership No.: F8378**  
**Encl.: as above**



**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 A”**

<b>Name</b>	Mr. Anil Pant
<b>DIN</b>	07565631
<b>Reason for change</b>	Re-appointment
<b>Date of Re-appointment &amp; term of Re-appointment</b>	<p><b>Date of Re-appointment:</b> Re-appointment is effective from July 21, 2021, subject to approval by the shareholders at the ensuing Annual General Meeting.</p> <p><b>Terms of Re-appointment:</b> As recommended by the Nomination &amp; Remuneration Committee and approved by the Board of Directors, Re-appointment is for a period of 5 years with effect from July 21, 2021, subject to approval by the shareholders at the ensuing Annual General Meeting.</p>
<b>Brief profile</b>	<p>Mr. Anil Pant has an experience of over 25+ years which includes an experience of 12 years in handling P&amp;L of various companies. He has held diverse roles in various companies including Blow Plast, Crompton Greaves, Wipro, Tally, Sify and TCS. Out of 25+ yrs of experience, Mr. Anil has spent more than 15 years in IT and communication space handling various responsibilities including Quality, sales, Marketing, Delivery, Product management culminating in to P&amp;L responsibility in last few roles.</p> <p>Mr. Anil has done his engineering from Bangalore University and is certified six sigma black belt.</p>
<b>Disclosure of relationships between directors</b>	Mr. Anil Pant is not related to any Director of the Company.