November 16, 2023

To, **BSE Limited** 25th Floor, P J Towers, Dalal Street, Mumbai – 400 001	To, **National Stock Exchange of India Limited** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051
Scrip Code: 532475	**Symbol: APTECHT**
Email: corp.comm@bseindia.com	**Email:** compliance@nse.co.in

Sub: Changes in Senior Management of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform about the changes in the Senior Management of the Company:

a. Appointment of Mr. Sandip Weling, with effect from November 16, 2023, as Chief Business Officer (Retail Business).

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure A**.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

For Aptech Limited

A.K. Biyani
Company Secretary and Compliance officer
Encl.: As above

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are as under:

Sr. No.	Particulars	Details
1.	Name of Senior Management	**Mr. Sandip Weling**
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Chief Business Officer (Retail Business)
3.	Date of Appointment/ Cessation	Effective from November 16, 2023
4.	Brief profile (In case of appointment)	Sandip is an MBA from Welingkar Institute of Management and a B.E. (Mechanical) from VJTI, Mumbai. Sandip has over 31 years of experience with leading Companies like Eureka Forbes Ltd., Mahindra Holidays & Resorts Ltd., Jubilant Agri & Consumer Products Ltd., Bharti Axa Life Insurance Company Ltd., Kotak Mahindra Old Mutual Life Insurance Ltd., and a few others.
5.	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable