



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

Pursuant to Regulation 30 of SEBI (LODR), Regulation, 2015 we would like to inform you that the Board of Directors at their meeting held on May 04, 2022 has considered and approved the 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.

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



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“Annexure A”

Name	Mr. Anuj Kacker
DIN	00653997
Reason for change	Re-appointment
Date of Re-appointment & term of Re-appointment	<p>Date of Re-appointment: Re-appointment is effective from November 01, 2022 subject to approval by the shareholders at the ensuing Annual General Meeting.</p> <p>Terms of Re-appointment: As recommended by the Nomination & Remuneration Committee and approved by the Board of Directors, Re-appointment is for a period of 2 years with effect from November 01, 2022 subject to approval by the shareholders at the ensuing Annual General Meeting.</p>
Brief profile	<p>Mr. Anuj Kacker is an engineering graduate from IIT- Kanpur, with post-graduation in Management from IIM - Calcutta, having over 35 years' experience of which nearly 20 years are in the field of training and education His earlier experience is in diverse fields including Pharmaceuticals, Paints and Consumer Durables.</p> <p>He is currently the Whole Time Director of Aptech Ltd and looking at domestic and international retail business.</p> <p>With Mr. Kacker's diverse and indepth knowledge, he has spearheaded a number of initiatives which has helped build Aptech into a organisation focused on fulfilling student aspirations.</p>
Disclosure of relationships between directors	Mr. Anuj Kacker is not related to any Director of the Company.