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Aptech Limited  
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**November 1, 2023**

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

**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 Personnel of the Company:

- a. Resignation of Mr. Vishal Mehra, Chief Business Officer - Industry Connect Alliances and Placements (ICAP) with effect from November 1, 2023 and ICAP is re-aligned with Marketing headed by Pravir Arora- Chief Marketing officer.
- b. Appointment of Mr. Parag Dhakan, Head - Information Technology.

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, along with the copy of resignation of Mr. Vishal Mehra 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**

**Annexure A**

**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:**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>	<b>Details</b>
1.	Name of Senior Management Personnel	<b>Mr. Vishal Mehra</b>	<b>Mr. Parag Dhakan</b>
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation <i>(Copy of the resignation Letter / Email is enclosed herewith)</i>	Appointment
3.	Date of Appointment/ Cessation	Effective from November 1, 2023	Effective from August 18, 2023
4.	Brief profile (in case of appointment)	Not Applicable	Parag is a BE in Telecommunications and did his master's in information management from Mumbai University. He has over 18 years of experience in companies like Arvind Fashions, Sara Soole, Verchaska Infotech and Future Group. In his last assignment, he was the Chief Technology Officer of INI Farms.
5.	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable	Not Applicable

## Akshar Biyani

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**From:** Vishal Mehra  
**Sent:** 28 October 2023 6.19 PM  
**To:** Shourya K Chakravarty

Dear Shourya,

Effective 1<sup>st</sup> November, 2023, I would like to resign my position at Aptech for personal reasons.

Thank you,  
Vishal