



**Unleash your potential**

Aptech Limited  
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**February 06, 2025**

<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 Personnel of the Company**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that Ms. Neha Mavani, Executive Vice President – Marketing, and a Senior Management Personnel, has resigned from the services of the Company today. Her resignation will be effective from the close of business hours on March 5, 2025.

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 Ms. Mavani is enclosed herewith as **Annexure A** and **Annexure B** respectively.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

**For Aptech Limited**

**Shruti Laud**  
**Company Secretary**  
**Membership No. A38705**  
**Encl.: As above**



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### **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>
1.	Name of Senior Management Personnel	Ms. Neha Mavani
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from the services of the Company with effect from close of business hours on March 05, 2025  <i>(Copy of the resignation Letter / Email is enclosed herewith)</i>
3.	Date of <del>Appointment</del> / Cessation	Cessation effective from the close of business hours on March 05, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable

## ANNEXURE B

**Subject:** Resignation from my services

**Date:** Thursday, 6 February 2025 at 09:55:11 India Standard Time

**From:** Neha Mavani

**To:** Shourya K Chakravarty

Dear Shourya,

With a heavy heart I am writing to formally submit my resignation from my position, with my last day of employment being March 5th. As I am currently on probation and have not received a letter of confirmation for permanency, I understand that I am required to serve a notice period of one month as per my appointment letter.

Please consider this decision final, as I have given it considerable thought and would like to seek opportunities elsewhere.

Sincerely,

Neha