



**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

**10<sup>th</sup> February, 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: Intimation of Appointment of Cost Auditors of the Company.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI circular dated CIR/CFD/CMD/4/2015 dated September 9, 2015.**

Dear Sir/Madam,

We wish to inform that, the Board of Directors of Aptech Limited ("Company") in their Board Meeting held on Thursday, 09<sup>th</sup> February, 2023, has approved the appointment of **M/s SAPSJ & Associates, Cost Accountants, (FRN: 000445)** as Cost Auditors of the Company for the Financial Year 2022-23.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is enclosed as **Annexure - I**.

This is for your information and record.

Yours faithfully

**For Aptech Limited**

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



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## Annexure-1

**Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015.**

Sr. No.	Particulars	Details
1	Name of the Cost Auditor	SAPSJ & Associates, Cost Accountants
2	Reason for change viz. appointment,	Appointment as Cost Auditors of the Company.
3	Date of appointment and term of appointment	09-02-2023  For conducting Cost Audit for the Financial Year 2022-23
4	Brief Profile	M/s SAPSJ & Associates, A Partnership firm of Cost Accountants who believes their experience, ability and will to deliver being their greatest assets. The firm have an extensive expertise in Cost Audit apart from experience in areas that include corporate finance, accounts, audit, direct and indirect taxation, risk management, project management and related services. Major cost audit clients include Falcon Marine Exports Ltd., Western Electricity Supply Company of Orissa Ltd., OHPCL and OPGCL apart from other professional projects with reputed clients like Ministry of Railway, NALCO, NTPC, RITES, GAIL, etc.
5	Disclosure of relationships between directors	Not Applicable.