



Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 2827 2300
F: 91 22 2827 2399
www Aptech-worldwide.com

15th March, 2024

To, BSE Limited 25 th 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 East, Mumbai – 400 051.
Scrip Code: 532475	Symbol: APTECHT

Dear Sir/ Madam,

Sub: Disclosure pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Senior Management being Chief Financial Officer (Designate)

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI LODR Regulations'), we wish to inform you that basis recommendation of the Nomination and Remuneration Committee, the Board of Directors approved inter-alia appointment of Mr. Pawan Nawal as Chief Financial Officer (Designate). Mr. Nawal has assumed office as "CFO – Designate" with effect from March 15, 2024.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 we have enclosed details of Mr. Nawal in Annexure I below. None of the Directors and Key Managerial Personnel of the Company and their respective relatives are concerned or interested, financially or otherwise in the above.

This is for your information and records.

For Aptech Limited

A K Biyani
Company Secretary
Membership no.: F 8378
Place: Mumbai



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Annexure I

Disclosures in terms of Regulation 30 of the SEBI LODR Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the appointment of Mr. Pawan Nawal as Chief Financial Officer (Designate).

Sr. No.	Particulars	Details
1	Name of the Officer	Mr. Pawan Nawal
2	Reason for Change	Appointment as Chief Financial Officer (Designate).
3	Date of Appointment & Term of Appointment	Date of Appointment- March 15, 2024 Terms of appointment recommended by the Nomination and Remuneration Committee and duly approved by the Board of Directors.
4	Brief Profile	Mr. Pawan Nawal has 24 years of experience with leading companies like NTT India, Bharti Airtel, BenQ India and Datacraft India Limited. He is a Commerce Graduate and a Chartered Accountant.
5	Disclosure of Relationship between Director (In case of appointment)	Not applicable