



**Unleash your potential**

Aptech Limited  
Regd. office: Aptech House  
A-65, MIDC, Marol, Andheri (E),  
Mumbai - 400 093.  
T: 91 22 6828 2300 / 6646 2300  
F: 91 22 6828 2399  
www Aptech-worldwide.com

**July 2, 2024**

<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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform regarding the below mentioned changes in the Senior Management Personnel of the Company:

- a) Resignation of Mr. Pravir Arora, Chief Marketing Officer and Head - Industry Connect Alliances and Placements (ICAP) today from the services of the Company to be effective from the close of business hours on October 1, 2024.

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. Pravir Arora 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**

**A.K. Biyani**  
**Company Secretary and Compliance officer**  
**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:**

Sr.No.	Particulars	Details
1.	Name of Senior Management Personnel	Mr. Pravir Arora, Chief Marketing Officer and Head - Industry Connect Alliances and Placements (ICAP)
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 October 1, 2024  <i>(Copy of the resignation Letter / Email is enclosed herewith)</i>
3.	Date of Appointment/ Cessation	Cessation effective from the close of business hours on October 1, 2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable

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**From:** Pravir Arora <[pravir.arora@aptech.ac.in](mailto:pravir.arora@aptech.ac.in)>

**Sent:** Tuesday, July 2, 2024 12:52 PM

**To:** Anuj Kacker <[anujk@aptech.ac.in](mailto:anujk@aptech.ac.in)>

**Subject:** Considering to Move On.....

Dear Anuj

After 53 quarters of dedicated service at Aptech, I would like to now start thinking about the next phase of both my personal and professional life.

Reflecting on my time here, I am immensely grateful for the diverse experiences and growth I have achieved across multiple functions.

Starting with EBG, where I harnessed my skills to deliver some impactful projects. The international experience broadened my professional horizon as I embraced diverse cultures and strategies. In Marketing, I helped the team to craft some strategic campaigns and initiatives that aimed to keep the respective brands alive in the competitive marketplace. My stint with ICA-P allowed me to build bridges and connect with key players, enhancing our network and influence.

Please consider this mail as my formal intent to hand over my role to someone else. I am dedicated to ensuring a seamless handover of my duties and will do everything possible to support my colleagues and the organization during my official notice period.

Thank you for the support, opportunities, and experiences that have made my journey at Aptech an extraordinary one.

With warm regards,

Pravir Arora