



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

October 20, 2016

The Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023, Fax No. – 2272 2041

The Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
Fax No. – 26598120 / 2659 8237 / 38

Company Scrip Code : 532475

ISIN No. : INE266F01018

Dear Sirs,

This is to inform that Nomination and Remuneration Committee at its meeting held on 19th October, 2016 has approved the appointment of Mr. Ninad Karpe as a Non Executive Director on the Board of Directors of Aptech Limited with effect from 3rd November, 2016.

Please take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Aptech Limited

A handwritten signature in black ink, appearing to read "Ketan H. Shah".

Ketan H. Shah
Company Secretary

Encl : As above.