



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

January 17, 2017

The Secretary/Listing Department/Corporate Relations
Stock Exchange, Mumbai
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400 001.

The Manager – Listing Department / Corporate Relations
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051.

Company Scrip Code: 532475

ISIN No. : INE266F01018

Dear Sirs,


Sub: **Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that Mr. Yash Mahajan, Independent Director of the Company, has vide his letter dated 16th January, 2017, tendered resignation from the Directorship of the Company with immediate effect due to his inability to devote time.

This is for your information and record.

Thanking you
Yours faithfully

For Aptech Limited


Ketan H. Shah
Company Secretary