



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

10th November, 2017

To
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.
Fax No. 022-22723121/3719/2037/2039/2041/2061

The Manager,
Listing 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.022-26598237/38

Dear Sirs,

Scrip Code: 532475 ISIN No.: INE266F01018

Sub: Compliance under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

We have to inform you that at the meeting of the Board of Directors held on 9th November, 2017, Mr. Madhusudan Kela has been appointed as an Independent Director of the Company.

Brief Profile of Mr. Madhusudan Kela is enclosed herewith.

Thanking you.

Yours faithfully,

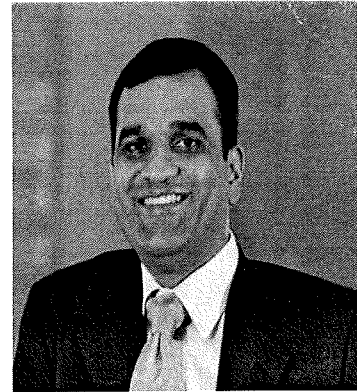
For Aptech Limited

A handwritten signature in black ink, appearing to read "Ketan.H.Shah", is written over a horizontal line.

Ketan.H.Shah
Company Secretary

Encl: As above

Mr. Madhusudan Kela is regarded as a thought leader on Indian markets, with an illustrious investment career spanning almost 25 years. Madhu was the Chief Investment Strategist at Reliance Capital Ltd. (RCAP), India's largest asset manager with assets under management (AUM) of c60bn USD. In this role Madhu both oversaw the Investment function at RCAP, and also played a critical part in forging RCAP's strategic relationships with global players like Nippon Life & Sumitomo Mitsui. Madhu stepped down from this role in June 2017, to pursue his personal interests.



Prior to his most recent stint, Madhu headed the Equity Investments at RCAP's asset management business, Reliance Mutual Fund (RMF) for nearly a decade. He was a **founding member of Reliance Capital Asset Management** (which houses RMF), and built the investment team from scratch, handpicking key personnel. Under his leadership, RMF's AUM grew to a staggering 15bn USD from <50mn USD, catapulting the fund house to India's largest by AUM. Previously, Madhu also had successful stints with a number of capital market institutions, including on the sell side.

Madhu has received several accolades for his contribution to the markets, including the 2004 Business Standard Equity Fund Manager of the Year by Mr. Manmohan Singh, then Prime Minister of India. Under Madhu, RMF was rated the most trusted Mutual Fund House for three consecutive years by Economic Times. Madhu is widely acknowledged as among the top investment professionals in India, and his views are closely tracked by Indian & global business media.

Madhu holds a Masters Degree in Management (Finance) from the Mumbai University. A passionate investor, he is known for his entrepreneurial instincts, and ability to identify opportunities early. His investment style of **identifying young companies** early in their growth stage and **holding onto them with conviction** for long periods, has **yielded consistent and superior results**. Madhu is married to Madhuri Kela, a microbiologist, and has 2 beautiful daughters, Mahi aged 11 years and Mihika aged 6 years.