



Unleash your potential

Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
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www Aptech-worldwide.com

August 02, 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 (E), Mumbai - 400 051.
Scrip Code: 532475 Email: corp.comm@bseindia.com	Symbol: APTECHT Email: compliance@nse.co.in

Dear Sir/Madam,

Sub: Appointment of Mr. Pawan Nawal as Group Chief Financial Officer and Key Managerial Personnel under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, this is to inform that the Board of Directors in its meeting held on August 2, 2024 has approved the appointment of Mr. Pawan Nawal as the Group Chief Financial Officer and Key Managerial Personnel of the Company with immediate effect from August 02, 2024 as recommended by the Nomination and Remuneration Committee and approved by the Audit Committee of the Company.

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, is enclosed herewith as Annexure A.

Kindly take the same on your record.

Thanking you.

For Aptech Limited

A.K. Biyani
Company Secretary
Membership no.: F8378
Place: Mumbai



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Annexure A

1	Name of the Key Managerial Personnel	Mr. Pawan Nawal
2	Reason of Change	Appointment as the Group Chief Financial Officer and Key Managerial Personnel
3	Date of Appointment & Terms of appointment	August 02, 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 with other Directors (In-case of appointment)	NA