



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

August 2, 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	Symbol: APTECHT

Dear Sir/Madam,

Sub: Disclosure 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, we wish to inform you that Dr. Anuj Kacker to retire from the office of Whole-time Director and Interim CEO of the Company effective close of business hours on October 31, 2024. Consequently, Dr. Kacker also ceases to be Key Managerial Personnel (KMP) of the Company pursuant to Section 203 of the Companies Act 2013 effective the aforesaid date.

In this regard, please find the details as required under the SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 attached herewith as Annexure – A.

This is for your information and records.

Thanking you,

Yours faithfully,

For Aptech Limited

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



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Annexure A

Sr. No.	Particulars	Dr. Anuj Kacker
1	Reason for Change viz., appointment, Resignation, removal, death or otherwise	Retirement of Dr. Anuj Kacker as Whole-time Director and Interim CEO effective close of business hours on October 31, 2024.
2	Date of appointment / cessation (as applicable) & term of appointment	Cessation as the Whole-time Director and Interim CEO and cessation as Key Management Personnel of the Company effective close of business hours on October 31, 2024.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable