



Unleash your potential

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

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directors of Aptech Limited

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we hereby inform that the Board of Directors of the Company has appointed Mr. Atul Jain (DIN: 07434943) as an Additional Director designated as Managing Director and CEO (Designate) of the Company for the period of five years effective August 03, 2024 and to be redesignated and appointed as Managing Director and CEO with effect from November 1, 2024 holding office upto August 2, 2029, subject to the approval of the Shareholders. Mr. Jain has declared and consented that he satisfies the criteria prescribed under the Companies Act, 2013 and SEBI LODR.

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.

The information will also be available on the website of the Company at www.aptech-worldwide.com

Kindly take the same on record.

Thanking you
For Aptech Limited

A.K Biyani
Company Secretary
Membership No. F8378



Unleash your potential

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

ANNEXURE - A

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 are as under:

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Atul Jain
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Additional Director designated as Managing Director and CEO (Designate) effective August 3, 2024, for the period of 5 years and redesignated and appointed as Managing Director and CEO with effect from November 1, 2024, holding office upto August 2, 2029.
3.	Date of Appointment/ Cessation	August 03, 2024
4.	Brief Profile	<p>Atul Jain has more than three decades of experience in sales, marketing, operations and business strategy in different industries, most notably with Orient Electric Ltd, LeEco Technology Pvt Ltd., Samsung Electronics and Coca-Cola India. His last assignment was as President with Aqualite Industries Ltd.</p> <p>Atul has held many leadership positions, including Executive VP and Business Unit Head for Orient Electric Ltd. He was also the VP- Sales for Samsung Electronics India Mobile business and Senior VP for Samsung's Consumer Durables business in India. He brings to the CEO and MD role, extensive institutional and B2C knowledge, as well as a strong track record of leadership through some of the most significant business technological shifts in the last 10-15 years. Atul Jain is the former Chairman of CII's Indian Fan Manufacturers Association (IFMA), where he oversaw the industry's transition to energy efficient products. He has also been involved with other industry associations like CEAMA and Delhi Management Association.</p> <p>Atul is a Mechanical Engineer (B. Tech) from IIT-Delhi and completed his MBA from IIM-Calcutta.</p>
5.	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable