



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 Mrs. Vandana Chamaria (DIN: 07131829) as Additional Director (Non- Executive, Independent) of the Company for the period of five years effective August 02, 2024 upto August 1, 2029, subject to the approval of the Shareholders. Mrs. Chamaria has declared that she satisfies the criteria of Independence prescribed under the Companies Act, 2013 and SEBI LODR and complies with Circular No. BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018.

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



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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	Ms. Vandana Chamaria
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Director (Non-Executive, Independent Category)
3.	Date of Appointment/ Cessation	August 02, 2024
4.	Brief Profile	Mrs Chamaria served as the Head of Business, Brand and Reputation Marketing at Google India prior to becoming an Independent Director at Sahyadri Farms Post Harvest Care Limited. During her tenure at Google, she contributed significantly to the growth of the ads business achieving huge gains in market share for Google. Before Google, she held pivotal roles as the General Manager of Marketing at Hero MotoCorp and as the Director and Head of Marketing at Yum Restaurants. Her illustrious career spans influential positions at GSK Consumer Healthcare, underpinned by a stellar educational foundation from St. Xavier's College and MDI.
5.	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable