



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**

<b>To,</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, P J Towers, Dalal Street, Mumbai - 400 001	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.
<b>Scrip Code: 532475</b>	<b>Symbol: APTECHT</b>

Dear Sir/Madam,

**Sub: Intimation for Appointment of an Additional Director of Material Wholly Owned Subsidiary under Regulation 30(9) of SEBI (LODR), Regulation, 2015.**

This is to inform that Mr. Ronnie Talati (DIN: 08650816) has been appointed as an Additional Director (Non-Executive, Independent Category) of MEL Training & Assessments Limited, being our Material Wholly Owned Subsidiary, with effect from August 02, 2024.

Further Mr. Ronnie Talati has submitted the necessary declaration and consent vide form DIR-8 and DIR-2 that he is eligible for appointment.

The 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**.

This is for your information and records.

**For Aptech Limited**

**A K Biyani**  
**Company Secretary**  
**Membership no.: F 8378**  
**Place: Mumbai**



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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	Mr. Ronnie Talati
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Director (Non-Executive, Independent Category) of MEL Training & Assessments Limited
3.	Date of Appointment/ Cessation	August 02, 2024
4.	Brief Profile	<p>Ronnie joined Tata Press Ltd. in 1976 at the age of 17 as a trainee in the Finance Department. In 1986, he moved to Titan Company Ltd. then called Titan Industries Ltd., as one of the founding members of the company and was with Titan till his retirement in December 2019.</p> <p>In 2005, while he was General Manager – Finance at Titan, and after more than 25 years in Finance, an opportunity came up within the Company to head a Strategic Business Unit (SBU) which would specifically target the youth. The SBU also looked after the licensing and distribution of fashion watch brands in the company’s portfolio. As Vice President and SBU head of Fastrack, he was responsible for making Fastrack into one of the most iconic youth brands in the Country.</p> <p>In 2013, he was elevated to the position of Senior Vice President and Chief Marketing Officer for the Watches &amp; Accessories Division of the Company and was</p>



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		responsible for the marketing of all the watch brands of Titan Company Ltd, viz. Titan, Sonata, Fastrack, Raaga, Xyllys, etc. In 2015 he took over as Chief Executive Officer of the Eyewear Division of Titan Company Limited and held that position till his retirement in December 2019. Ronnie Talati is a B.Com and LLB graduate from Bombay University. Since his retirement, he has held board positions as an independent director, does consulting assignments and continues to mentor multiple startups.
5.	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable