



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

Dear Sir/Madam,

Sub: Change in Senior Management of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 (“SEBI LODR”), we would like to inform about the change in the Senior Management of the Company:

- a. Appointment of Ms. Neha Mavani, Executive Vice President-Marketing with effect from August 03, 2024, as a Senior Management. The effective date of joining of Ms. Mavani mentioned in the outcome to the Board Meeting also to be read as August 03, 2024.

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 Senior Management	Ms. Neha Mavani
2	Reason of Change viz. appointment, resignation, removal, death or otherwise;	Appointment as the Executive Vice President-Marketing
3	Date of Appointment & Terms of appointment	August 03, 2024 Terms of appointment recommended by the Nomination and Remuneration Committee and duly approved by the Board of Directors.
4	Brief Profile	Ms. Neha Mavani has 18 years of professional experience working for various business group like ZEE5, Star India, Sony Pictures Network, Dainik Bhaskar Group and Radio city. Ms. Mavani is MMS (Marketing) from Fr. C. Rodrigues Institute of Management Studies, Mumbai University
5	Disclosure of Relationship with other Directors (In-case of appointment)	NA