



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: Appointment of the Cost Auditor of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform you that the Board of Directors of the Company at their meeting held on August 02, 2024, have considered and approved the appointment of M/s SAPSJ & Associates, Cost Accountants (Firm Registration No: 000445) as Cost Auditors of the Company for the financial year 2024-25.

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 records.

Thanking you.

For Aptech Limited

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



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Annexure A

1	Name of the Cost Auditor	M/s SAPSJ & Associates
2	Reason of Change viz, appointment, resignation, removal or otherwise	Appointment as Cost Auditors of the Company
3	Date of Appointment & Terms of appointment	August 02, 2024 For conducting Cost Audit of the Company for the Financial Year 2024-25.
4	Brief Profile	M/s SAPSJ & Associates, A Partnership firm of Cost Accountants, who believes their experience, ability and will to deliver being their greatest assets. The firm have an extensive expertise in Cost Audit apart from experience in areas that includes corporate finance, accounts, audit, direct and indirect taxation, risk management, project management and related services. Major cost audit clients being FALCON Marine exports Limited, Western electricity supply company of Orissa Limited, OHPCL and OPGCL apart from other professional projects with reputed clients like Ministry of Railway, NALCO, NTPC, RITES, GAIL etc.
5	Disclosure of Relationship with other Directors (In-case of appointment)	NA