



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

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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 Secretarial Auditor of the Company.

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform you that the Board of Directors of the Company in its meeting held on August 02, 2024, appointed M/s S.G & Associates, Practicing Company Secretaries, as the Secretarial Auditor 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 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 the Secretarial Auditor	M/s. S. G & Associates, Practicing Company Secretary
2	Reason of Change viz, appointment, resignation, removal or otherwise	Appointment of the Secretarial Auditor
3	Date of Appointment & Terms of appointment	August 02, 2024 For conducting Secretarial Audit of the Company for the Financial Year 2024-25.
4	Brief Profile	<p>SG and Associates, Company Secretaries, is a peer reviewed firm based in Mumbai, established by Mr. Suhas Sadanand Ganpule as "SG and Associates" in a form of a sole proprietorship.</p> <p>SG and Associates is a full services corporate law advisory firm with an excellent track record in the field of Corporate laws, Securities Law, Foreign Exchange Management Laws and Tax Laws. The firm undertakes Secretarial Audits, Board Process Audits, Corporate Governance Audits, Mergers and Acquisitions, Corporate Actions and Transaction based Due Diligence Audits for clients across various sectors.</p> <p>The firm has been conducting Secretarial Audit of various Listed Entities including Listed Banking Companies.</p>
5	Disclosure of Relationship with other Directors (In-case of appointment)	NA