



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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Unleash your potential

August 04, 2025

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 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at their Meeting held today viz. Monday, August 04, 2025, have approved the appointment of M/s. S.G & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a first term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting (AGM) of the Company.

The details with respect of the appointment of M/s S.G & Associates, as Secretarial Auditor under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in **Annexure A** to this letter.

Kindly take the same on your record.

Thanking you.

For Aptech Limited

Shruti Laud
Company Secretary
Membership no.: A38705
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	<p>Date of appointment – August 04, 2025; subject to approval of the shareholders of the Company at the ensuing 25th Annual General Meeting (AGM) of the Company.</p> <p>Term of appointment – 1st term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30</p>
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)	They are not related to any of the Directors or Key Managerial Personnel of the Company.
6	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	NA