



Unleash your potential

Aptech Limited
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August 06, 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: Disclosure for Re-designation of the Chairman of the Nomination and Remuneration Committee and the Board of the Company.

As a good measure, we would like to intimate that Mr. Ameet Hariani (Non-Executive, Independent Director) ceased to be the Chairman and Mr. Sivaramakrishnan Iyer (Non-Executive, Independent Director) redesignated as the Chairman of Nomination and Remuneration Committee with effect from August 06, 2024. However, Mr. Hariani continues to be a Member of the aforesaid Committee.

Further pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate that Mr. Ameet Hariani (Non-Executive, Independent Director) is hereby duly appointed as the Chairman of the Board of Directors of the Company with effect from August 06, 2024.

Kindly take the same on your record.

Thanking you.

For Aptech Limited

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