



Aptech Limited
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May 09, 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: Corrigendum to the disclosure dated April 29, 2025, regarding appointment of Additional Director (Whole-Time Directors).

Dear Sir/Madam,

This is in reference to our earlier submission dated April 29, 2025, regarding the appointment of Mr. Neeraj Malik (DIN: 07611462) and Mr. Sandip Weling (DIN: 10479066) as Additional Director (Whole-Time Directors) of the Company.

In the said communication, it was inadvertently mentioned that both the Directors hold *NIL* equity shares in the Company.

We wish to clarify and correct that:

- **Mr. Neeraj Malik holds 2,521 equity shares** in Aptech Limited; and
- **Mr. Sandip Weling holds NIL equity shares** in the Company.

We request you to kindly take the above on record and treat this as a corrigendum to our earlier submission.

We regret the inadvertent error and request you to take the corrected information on record.

Thanking you
For Aptech Limited

Shruti Laud
Company Secretary
Membership No. A38705