



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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**September 12, 2025**

<b>To,</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, P J Towers, Dalal Street, Mumbai – 400001	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai - 400051
<b>Scrip Code: 532475</b> Email: <a href="mailto:corp.comm@bseindia.com">corp.comm@bseindia.com</a>	<b>Symbol: APTECHT</b> Email: <a href="mailto:compliance@nse.co.in">compliance@nse.co.in</a>

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we hereby inform that in furtherance to our intimation dated August 14, 2025, enclosing Postal Ballot Notice for seeking consent from the Members of the Company by the way of Special Resolution through Remote E-voting process. The details of the Resolution are given below:

<b>Sr. No.</b>	<b>Type of Resolution</b>	<b>Details of Resolution</b>
1	Special Resolution	Re-appointment of Mr. Ronnie Talati (DIN: 08650816) as a Non-Executive, Independent Director of the Company for the second term of Five Consecutive Years.

We further inform that pursuant to the applicable provision of Section 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended, from time to time, the Company conducted the Postal Ballot as set out in the Notice of Postal Ballot.

The remote e-voting process concluded on Thursday, September 11, 2025 (5:00 P.M. IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot on Friday, September 12, 2025. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolutions with the requisite majority.

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure A.

The information will also be available on the website of the Company at [www.aptech-worldwide.com](http://www.aptech-worldwide.com)

Kindly take the same on record.

Thanking you

**For Aptech Limited**

**Shruti Laud**  
**Company Secretary and Compliance Officer**  
**ACS No. 38705**



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**ANNEXURE - A**

**Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of Director	Mr. Ronnie Talati.
2.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del> <b>Change in designation</b>	Re-appointment for the second term of Five consecutive years from September 15, 2025 to September 14, 2030 (both days inclusive).
3.	Date of Appointment/ <del>Cessation</del>	For the second term of Five consecutive years from September 15, 2025.
4.	Brief Profile	<p>Ronnie joined Tata Press Ltd. in 1976 at the age of 17 as a trainee in the Finance Department. In 1986, he moved to Titan Company Ltd. then called Titan Industries Ltd., as one of the founding members of the company and was with Titan till his retirement in December 2019. In 2005, while he was General Manager – Finance at Titan, and after more than 25 years in Finance, an opportunity came up within the Company to head a Strategic Business Unit (SBU) which would specifically target the youth. The SBU also looked after the licensing and distribution of fashion watch brands in the company’s portfolio. As Vice President and SBU head of Fastrack, he was responsible for making Fastrack into one of the most iconic youth brands in the Country.</p> <p>In 2013, he was elevated to the position of Senior Vice President and Chief Marketing Officer for the Watches &amp; Accessories Division of the Company and was responsible for the marketing of all the watch brands of Titan Company Ltd, viz. Titan, Sonata, Fastrack, Raaga, Xyllys, etc. In 2015 he took over as Chief Executive Officer of the Eyewear Division of Titan Company Limited and held that position till his retirement in December 2019. Ronnie Talati is a B. Com and LLB graduate from Bombay University. Since his retirement, he has held board positions as an independent director, does consulting assignments and continues to mentor multiple startups.</p>
5.	Disclosure of Relationship between Directors (in case of appointment)	Mr. Talati is not related to any of the Directors or Key Managerial Personnel of the Company.



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6.	Information as required under Circular No. LIST/COMP/14/2018 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Talati a is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.
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