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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www Aptech-worldwide corn

Unleash your potential

July 21, 2025

To, **BSE Limited** 25th 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: 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 June 19, 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 Resolutions are given below:

Sr. No.	Type of Resolution	Details of Resolution
1	Special Resolution	To Regularise the Appointment of Mr. Neeraj Malik (DIN: 07611462) as a Whole-Time Director (Executive, Non-Independent Director) of the Company.
2	Special Resolution	To Regularise the Appointment of Mr. Sandip Weling (DIN: 10479066) as Whole-Time Director (Executive, Non-Independent Director) of the Company.

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 July 19, 2025, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot on July 21, 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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure A.

The information will also be available on the website of the Company at www.aptech-worldwide.com
Kindly take the same on record.
Thanking you
For Aptech Limited

SHRUTI Y LAUD Digitally signed by SHRUTI Y LAUD Date: 2025.07.21 17:42:37 +05'30'

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 andSEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No.	Particulars	Details	Details
1.	Name of Director	Mr. Neeraj Malik	Mr. Sandip Weling
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise;/~~ **Change in designation**	To Regularize the Appointment of Mr. Neeraj Malik (DIN: 07611462) as a Whole-Time Director (Executive, Non-Independent Director) of the Company.	To Regularize the Appointment of Mr. Sandip Weling (DIN: 10479066) as Whole-Time Director (Executive, Non-Independent Director) of the Company.
3.	Date of Appointment/ ~~Cessation~~	Date of appointment: July 19, 2025 Period- 5 years with effect from April 29, 2025	Date of appointment: July 19, 2025 Period- 5 years with effect from April 29, 2025
4.	Brief Profile	Mr. Neeraj Malik (DIN: 07611462), age 46, has a Post-Graduate degree in Business Management from Guru Gobind Singh Indraprastha University, Delhi. He has a work experience of 24 years and is currently designated as Chief Business Officer (Enterprise Business Group). In the past, he has worked with Wipro Infotech, Tata Consultancy Services (TCS), Sify Technologies, Xerox India, and Indiamart Intermesh, where he held multiple key positions.	Mr. Sandip Weling (DIN: 10479066), age 55, is a Masters in Marketing Management from Welingkar Institute of Management and a B.E. (Mechanical) from VJTI, Mumbai. He has a work experience of over 32 years and is currently designated as Chief Business Officer (Global Retail Business). In the past, he has worked with Eureka Forbes Limited as CEO – Direct Sales Business, and held roles of progressive responsibilities in Mahindra Holidays & Resorts Ltd. (Head – Franchise Business), Jubilant Agri & Consumer Products Ltd. (National Sales Head – Consumer Products), Bharti Axa Life Insurance Company Ltd. (Vice President – Direct Distribution), and Kotak Mahindra Old Mutual Life Insurance Ltd. (Chief Manager – Distribution Development, Planning & Strategy). He has also worked with Crompton Greaves Ltd., Philips India Ltd., and Friends Combine.
5.	Disclosure of Relationship between Directors (in case of appointment)	Mr. Malik is not related to any of the Directors or Key Managerial Personnel of the Company.	Mr. Weling is not related to any of the Directors or Key Managerial Personnel of the Company.