



Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 2827 2300
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www.optech-worldwide.com

25th July, 2016

To
The Manager,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
Fax No.022-26598237/38

Kind Attn: Charmi Dharod, Assistant Manager

Dear Sirs,

Sub: Clarification regarding Appointment & Resignation of Director

With reference to our email dated 22nd July, 2016, we clarify as under:

1. Reason for change viz. appointment, resignation, removal, death or otherwise;

At the Board meeting held on 6th May 2016, Mr. Ninad Karpe stepped down as Managing Director & CEO. While accepting the resignation, the Board requested him to continue in the said position till a successor is appointed. (Please refer our letter dated 6th May 2016)

With a view to enable smooth transition, Mr. Anil Pant was appointed by the Board vide circular resolution dated 30th June 2016 as 'CEO Designate' effective 1st July 2016 and was proposed to be appointed as an Additional Director and as Managing Director & CEO (Designate) at a subsequent Board meeting. (Please refer our letter dated 30th June 2016)

As it was proposed, at the Board meeting held on 21st July 2016 Mr. Pant has been appointed as (i) an Additional Director; (ii) Managing Director & CEO (Designate) effective 21st July 2016; (iii) Managing Director & CEO effective 3rd November 2016 subject to shareholders' approval.



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2. Brief profile (in case of appointment);

Mr. Anil Pant's brief profile is as under:

Mr. Anil Pant brings with him an experience of over 26 years which includes an experience of 12 years in handling P&L of various companies.

He has held diverse roles in various companies including Blow Plast, Crompton Greaves, Wipro, Tally, Sify and TCS. Out of 26 yrs of experience, Anil has spent more than 15 years in IT and communication space handling various responsibilities including Quality, sales, Marketing, Delivery, Product management culminating in to P&L responsibility in last few roles.

Mr. Pant did his engineering from Bangalore University and is certified six sigma black belt.

3. Disclosure of relationships between directors (in case of appointment of a director).

Mr. Anil Pant is not related to any Directors of the Company.

We hope the above clarifications would be in order.

Thanking you.

Yours faithfully,

For Aptech Limited

Ketan.H.Shah

Company Secretary