



Aptech Limited
Regd office: Aptech House,
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23rd June, 2016

To
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.
Fax No. 022-22723121/3719/2037/2039/2041/2061

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

Dear Sirs,

Scrip Code: 532475

ISIN No.: INE266F01018

Sub: Compliance under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

We have to inform you that owing to transfer of entire shareholding of the Company (1.86% of the equity share capital) held by ASK Securities Advisory Services Private Limited (ASK), of which Mr. Asit Koticha was a promoter, Mr Asit Koticha has tendered his resignation as ASK Nominee Director with effect from 22nd June, 2016. The Board of Directors has accepted his resignation vide Circular Resolution passed on 22nd June, 2016.

You are further informed that vide Circular Resolution passed by the Board of Directors on 22nd June 2016, Mr. Asit Koticha is appointed as an Additional Director (Non-Executive Independent Director), to fill up the vacancy caused by the resignation of Mr. Maheshwer Peri who resigned on 28th March 2016 as an Independent Director.

This is for your information and record.

Thanking you.

Yours faithfully,

For Aptech Limited

Ketan.H.Shah
Company Secretary

