



Aptech Limited
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30th May, 2018

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 at the meeting of the Board of Directors held on 30th May, 2018, Mr. Nikhil Dalal has been appointed as an Independent Director of the Company.

Brief Profile of Mr. Nikhil Dalal is enclosed herewith.

Thanking you.

Yours faithfully,

For Aptech Limited

Ketan.H.Shah
Company Secretary

Encl: As above

Brief Profile of Mr. Nikhil Dalal

After graduating from Carnegie Mellon University, Pittsburgh, Nikhil had many opportunities to work in the United States. However he was passionate about education and giving children in India the opportunities to explore and develop thinking skills from a young age rather than the rote learning rigour. Before co-founding JBCN Education, Nikhil Dalal worked at Rabo and Yes Bank, both financial start ups, the experience at these institutions prepared him to handle the nuances of growing organisations and an understanding of finance. His experience as a student of the IBDP programme enabled him to take a two pronged approach: as a student and as an educator. He believes that an international education is more than an affiliation to a board it is about broadening the children's horizons and making them citizen's of the world.

JBCN Education Pvt Ltd was formed under the able guidance of his mother Mrs. Pinky Dalal (Chairperson) a pioneer in the world of education, starting her journey more than three decades ago with progressive chain of Children's Nook Preschools. JBCN Education has provided its expertise to a variety of educational institutions across India and a consultancy project in Dubai, either as owners, managing partners, academic consultants or management experts. Today Nikhil is at the helm of JBCN education Pvt Ltd as the Managing Director. Currently the JBCN International School are operating from 3 campuses: Parel, Oshiwara and Borivali with 3000 students all across. These schools are co-educational institutes that concentrate on international education – in terms of both board and teaching learning strategies. At JBCN, our classrooms are a testament to innovative teaching seamlessly blending technology and time tested methods to create an environment that is exciting.

Today under his dynamic leadership JBCN has launched its new initiative "Nation of Learning Excellence" an endeavour to provide top-quality professional development opportunities from across the world and India to educators across the spectrum.

He believes that to equip learners to be global citizens we need to nurture their 'Mind, Body and Soul' in unison with each other. He breathes this philosophy and is a keen sports enthusiast who plays inspiring cricket and has also been a state level tennis player, thus motivating learners through various sports initiatives. He believes and lives the quote **"Sports do not build character. They reveal it"**. He is also a member of The Entrepreneurs' Organization (EO) - a Global business network of 11,000+ leading entrepreneurs in 157 chapters and 48 countries. In an endeavour to nurture compassion in the hearts of the young generation he has introduced the outreach programmes that come alive through the **JBCN Heals, Cares and Aware** banner, adopting principles of the UN global sustainability project in daily practice.

Nikhil is clearly a leader who knows the way, goes the way and shows the way. A leader whose presence makes others better and he makes sure that the impact lasts in his absence.