



Aptech Limited
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6th May 2016

The Secretary
BSE Limited
Mumbai

The Secretary
National Stock Exchange of India Limited
Mumbai

Dear Sirs:

This is to inform you that at the Board meeting held on 6th May 2016, Mr. Ninad Karpe, Managing Director & CEO of the Company, informed the Board that he would like to step down from the position of Managing Director & CEO.

While accepting Mr. Karpe's request, the Board requested him to continue in the said position till a successor is appointed.

Yours sincerely

For Aptech Limited

A handwritten signature in blue ink, appearing to read 'Ketan Shah', is written over a faint, light blue paw print watermark.

Ketan Shah

Company Secretary