



Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
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www.aptech-worldwide.com

30th 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

The Company has vide Circular Resolution passed by the Board of Directors on June 30, 2016, appointed Mr. Anil Pant as a senior management employee designated as "CEO Designate" effective July 1, 2016 and is proposed to be appointed subsequently at a duly convened meeting of the Board of Directors as an Additional Director and as the "Managing Director & CEO Designate" or the "Joint Managing Director & CEO Designate" or such other designation as the Board may deem fit.

This is for your information and record.

Thanking you.

Yours faithfully,

For Aptech Limited

Ketan.H.Shah
Company Secretary

