



Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
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22nd July, 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: Outcome of the Board Meeting – Appointment of Mr. Anil Pant

This is to inform you that at the Board Meeting held on 21st July, 2016, Mr. Anil Pant has been appointed as:

1. Additional Director
2. Managing Director & CEO (Designate) with effect from 21st July, 2016
3. Managing Director & CEO with effect from 3rd November, 2016 subject to approval of members in the ensuing Annual General Meeting

This is for your information and record.

Thanking you

Yours faithfully

For Aptech Limited

Ketan H. Shah
Company Secretary