



Unleash your potential

Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Moroi, Andheri (E),
Mumbai - 400 093.
T: 91 22 2827 2300
F: 91 22 2827 2399
www.aptech-worldwide.com

April 30, 2021

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532475
Email: corp.comm@bseindia.com

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
Symbol: APTECHT
Email: compliance@nse.co.in

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Pursuant to Regulation 30 of SEBI LODR, we would like to inform you that the Board of Directors at their meeting held on April 29, 2021 has considered and approved appointment of Mr. Akshar Biyani as Company Secretary & Compliance Officer with effect from April 29, 2021.

Information required in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is provided in “**Annexure A**”

This is for your information and records.

Yours faithfully

For Aptech Limited

A K Biyani
Company Secretary & Compliance Officer
Membership No.: F8378
Encl.: as above



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“Annexure A”

Name	Mr. Akshar Biyani
Reason for change	Appointment as a Company Secretary & Compliance Officer
Date of appointment & term of appointment	Date of Appointment: Appointment is effective from April 29, 2021. Terms of Appointment: As recommended by the Nomination & Remuneration Committee and agreed by the Board of Directors.
Brief profile	Mr. Akshar Biyani having 16+ years in handling complex legal, secretarial and compliance issues and touching on almost all aspects of Indian laws. He is Fellow member of Institute of Company Secretaries of India. He is Bachelor of Law from MSU, Vadodara. He has done his Post Graduate Program in Business Management from SIES Management Studies, Mumbai. He is a certified 'Train the Trainer' from T. Harv Eker Program. He has previously worked and advised to several sectors like Pharma, Real Estate, FMCG, Media and others. Moreover, he has worked with renowned corporate houses like K. Raheja, Alembic, UTV, Graviss and others. His work areas spanning across Contract Management, Litigation Management, Secretarial compliance Management, Legal due diligence, IPR assets Management, Real Estate assets Management, Share assets Management, Recovery issues, General criminal and civil issues, Joint Venture compliances, Franchise laws, etc.
Disclosure of relationships between directors	Not Applicable