



Unleash your potential

Aptech Limited
Regd. office: Aptech House
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Mumbai - 400 093.
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06th February, 2024

To, BSE Limited 25 th Floor, P J Towers, Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.
Scrip Code: 532475	Symbol: APTECHT

Dear Sir/Madam,

Sub: Intimation for Appointment of an Additional Director of material wholly owned subsidiary under Regulation 30(9) of SEBI (LODR), Regulation, 2015.

This is to inform that Mr. Sandip Weling (DIN: 10479066) has been appointed as an Additional Director- Non Executive of MEL Training & Assessments Limited, being our material wholly owned subsidiary, with effect from 06th February, 2024.

Further Mr. Sandip Weling has submitted the necessary declaration and consent vide form DIR-8 and DIR-2 that he is eligible for appointment.

This is for your information and records.

For Aptech Limited

A K Biyani
Company Secretary
Membership no.: F 8378
Place: Mumbai