



Unleash your potential

Aptech Limited
Regd. office: Aptech House
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Mumbai - 400 093.
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23rd 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 of Resignation of Director of material Wholly Owned Subsidiary under Regulation 30(9) of SEBI (LODR), Regulation, 2015.

This is to inform that Ms. Bhavika Chouhan, Whole time Director (DIN: 09150513) of MEL Training & Assessments Limited, Material Wholly Owned Subsidiary of the Company has resigned from the Board of MEL Training & Assessments Limited due to other personal and professional commitments. We have received her resignation letter on February 22, 2024.

This is for your information and records.

For Aptech Limited

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

Shruti Laud

From: Bhavika Chouhan
Sent: 22 February 2024 17:33
To: CS
Subject: Resignation as Director of MELTA

To,
The Board of Directors,
MEL Training and Assessments Limited.

Subject: Resignation as Director of MEL Training and Assessments Limited.

Respected Board Members of MEL Training and Assessments Limited,

I have been associated with the Board Since April 29, 2021. In the past year or so, my professional and personal commitments have increased a lot.

Hence, I would request you to kindly accept my resignation as a member of the Board at the earliest.

Yours Faithfully,

Bhavika Chouhan
DIN: 09150513
Date: 22nd February 2024