



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

February 06, 2024

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directors of Aptech Limited

Pursuant to Regulation 30 of SEBI Listing Regulations, we hereby inform you that based on the recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company has, on February 06, 2024 appointed Mr. Sivaramakrishnan S. Iyer (DIN: 00503487) and Mr. Ameet Pratapsinh Hariani (DIN: 00087866) as Additional Directors (Non- Executive, Independent) of the Company for the period of five years each subject to the approval of the Shareholders. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure -I**

We hereby confirm that Mr. Sivaramakrishnan S. Iyer and Mr. Ameet Pratapsinh Hariani have declared they satisfy the criteria of Independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

The information will also be available on the website of the company at www.aptech-worldwide.com

Kindly take the same on record.

Thanking you
For Aptech Limited

A.K Biyani
Company Secretary
Membership No. F8378



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ANNEXURE I

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No.	Particulars	Details	Details
1.	Name of Senior Management Personnel	Mr. Sivaramakrishnan S. Iyer	Mr. Ameet Pratapsinh Hariani
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Appointment
3.	Date of Appointment/ Cessation	February 06, 2024	February 06, 2024
4.	Brief profile (in case of appointment)	<p>Sivaramakrishnan S Iyer, has a Bachelor's degree in Commerce from the University of Mumbai and is a Chartered Accountant. He acts as a strategic advisor to companies and specializes in Corporate Finance, Debt/Equity fund raising, Mergers/Acquisitions and Capital Structuring. He is actively engaged by various private investors in India for advising them on their investments.</p>	<p>Mr. Ameet P. Hariani (DIN: 00087866), age 62, has over 35 years of experience advising clients on corporate and commercial law, mergers and acquisitions, and real estate finance transactions. He has represented large organisations in international transactions, arbitrations and prominent litigations. He was a partner at Ambubhai and Diwanji, Mumbai and Andersen Legal India, Mumbai. He was the Founder and Managing Partner of Hariani & Co. from the year 1991 till 2022.</p> <p>He has now transitioned to advisory and chamber practice, and also acts as arbitrator and mediator. He is also an Independent, Non-Executive Director of several companies.</p> <p>He holds a Bachelor of Law degree from Government Law</p>



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			<p>College, Mumbai and Masters in Law degree from the University of Mumbai. He is a Solicitor enrolled with the Bombay Incorporated Law Society and the Law Society of England and Wales. He is also a member of the Bar Council of Maharashtra and the Bombay Bar Association.</p> <p>Mr Hariani is a speaker at many events; he also writes frequently.</p>
5.	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable	Not Applicable