



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

March 15, 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 for Regularization of Independent Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015

Pursuant to Regulation 30 of SEBI Listing Regulations and Postal Ballot results submitted on March 15, 2024, we hereby inform you that the shareholders have duly approved the regularisation of Independent Directors being Mr. Ameet Hariani (DIN: 00087866) and Mr. Sivaramakrishnan S. Iyer (DIN: 00503487) for the period of five years each with effect from February 6, 2024.

The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure -I**

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 Independent Director | Mr. Sivaramakrishnan S. Iyer | Mr. Ameet P. Hariani |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Regularization of Appointment | Regularization of Appointment |
| 3. | Date of Appointment/ Cessation | February 06, 2024 (Regularization through Postal Ballot w.e.f. March 14, 2024) | February 06, 2024 (Regularization through Postal Ballot w.e.f. March 14, 2024) |
| 4. | Brief profile (in case of appointment) | 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. | 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 organizations 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. 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 |



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| | | | |
|----|---|----------------|---|
| | | | <p>companies.</p> <p>He holds a Bachelor of Law degree from Government Law 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 |