



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

March 31, 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

Dear Sir,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to Inform you that Mr. Vijay Aggarwal and Mr. Ramesh Damani Independent Directors of the Company completed their tenure and second term as Independent Director with effect from close of business hours on March 31, 2024

In compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 (“SEBI Circular”) requisite details of Mr. Vijay Aggarwal and Mr. Ramesh Damani are enclosed 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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Details as required under Regulation 30(6) read with Schedule III- Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Mr. Vijay Aggarwal	Mr. Ramesh Damani
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Tenure Completion (End of second term of five consecutive years as an Independent Director)	Tenure completion (End of second term of five consecutive years as an Independent Director)
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Tenure completion as an Independent Director with effect from close of business hours as on 31st March, 2024	Tenure completion as an Independent Director with effect from close of business hours as on 31st March, 2024
3	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable