

Unleash your potential

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 corn

## May 02, 2024

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

Sub: <u>Disclosure for material wholly owned subsidiary under Regulation 30 of SEBI (LODR)</u>. Regulation. 2015

Dear Sir/Ma'am,

This is to inform that Mr. Sandip Weling (DIN: 10479066) presently Non-Executive Director has now been re-designated as a Whole time Director of MEL Training & Assessments Limited, being our material wholly owned subsidiary, with effect from May 03, 2024.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

**For Aptech Limited** 

A.K. Biyani Company Secretary and Compliance officer Membership No. F8378

CIN No.: L72900MH2000PLC123841 Email ld: info@aptech.ac.in