



Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 6828 2300 / 6646 2300
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www.Aptech-worldwide.com

April 07, 2025

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 (East), Mumbai - 400 051.
Scrip Code: 532475 Email: corp.comm@bseindia.com	Symbol: APTECHT Email: compliance@nse.co.in

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we hereby inform that in furtherance to our intimation dated March 06, 2025, enclosing Postal Ballot Notice for seeking consent from the Members of the Company by the way of Ordinary Resolution through Remote E-voting process. The details of the Resolutions are given below:

Sr. No.	Type of Resolution	Details of Resolution
1	Ordinary Resolution	To Increase the Authorised Share Capital of the Company from Rs. 60,00,00,000/- (Rupees Sixty Crore only) divided into 6,00,00,000 (Six Crores) Equity Shares of Rs. 10/- (Rs. Ten) each to Rs. 63,00,00,000/- (Rupees Sixty Three Crore only) divided into 6,30,00,000 Equity shares of Rs. 10/- (Rs. Ten) each and consequent amendment in the Memorandum of Association.
2	Ordinary Resolution	To appoint Mr. Amit Goela (DIN: 01754804) as Non-Executive Non-Independent Director of the Company.
3	Ordinary Resolution	To appoint Mr. Vishal Gupta (DIN:10388230) as Non-Executive Non-Independent Director of the Company.

We further inform that pursuant to the applicable provision of Section 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended, from time to time, the Company conducted the Postal Ballot as set out in the Notice of Postal Ballot.

The remote e-voting process concluded on April 05, 2025, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot on April 07, 2025. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolutions with the requisite majority.

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-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure A.

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

Shruti Laud
Company Secretary and Compliance Officer
ACS No. 38705



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ANNEXURE - A

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-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No.	Particulars	Details	Details
1.	Name of Director	Mr. Amit Goela	Mr. Vishal Gupta
2.	Reason for change viz. appointment, resignation, removal, death or otherwise; Change in designation	Non-Executive, Non - Independent Category	Non-Executive, Non - Independent Category
3.	Date of Appointment/ Cessation	April 05, 2025	April 05, 2025
4.	Brief Profile	<p>Mr. Amit Goela has a distinguished profile in the Indian financial and securities market with over 30 years of experience. He is an MBA in finance from the University of North Florida and gains international experience.</p> <p>He currently heads the research function and is member of the investment team at Rare Enterprises. Mr. Goela has been an advisor for various companies in the areas of macro-economics, equity research, both public and private markets, corporate restructuring, investments and arrangements including mergers and acquisitions, and advisory for stakeholder value creation. He was associated with several leading corporates houses on strategy planning and investments.</p>	<p>Mr. Vishal Gupta is Chartered Accountant by training, having qualified in 2009. He also holds an MBA from IESE business school, Barcelona.</p> <p>He in an Executor and Trustee of Estate of Late Mr. Rakesh Jhunhunwala and is involved with the management of the Estate in various capacities. He also helps manage the philanthropic activities at Rare Family Foundation.</p> <p>He is a member of YPO connect, which is the Mumbai chapter of Young Presidents Organization.</p>
5.	Disclosure of Relationship between Directors (in case of appointment)	<p>Mr. Amit Goela is part of the promoter group, by virtue of some shares being transferred to him by Estate of Late Mr Rakesh Jhunhunwala.</p> <p>Also, he is associated with Rare Enterprises, which is a partnership firm of Mrs. Rekha Jhunhunwala and Estate of Late Mr. Rakesh Jhunhunwala.</p>	<p>Mr. Vishal Gupta is a nephew of Late Mr. Rakesh Jhunhunwala and is also one of the Executors of the Estate of the Late Mr. Rakesh Jhunhunwala.</p>