



Unleash your potential

Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 6828 2300 / 6646 2300
F: 91 22 6828 2399
www.Aptech-worldwide.com

June 23, 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: Outcome of Board Meeting.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. June 23, 2025, inter alia, considered and approved the following matters:

1. Approval of Remuneration of Whole-Time Director

The Board, based on the recommendation of the Nomination and Remuneration Committee, considered and approved the remuneration of the Whole-Time Director for the Financial Year 2025–26.

2. Re-appointment of Independent Director

Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders through postal ballot, the Board approved the re-appointment of **Mr. Ronnie Talati** as a Non-Executive, Independent Director of the Company for a second term of five (5) consecutive years commencing from September 15, 2025 to September 14, 2030, in accordance with the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

3. Approval of Postal Ballot Notice

The Board approved the draft Postal Ballot Notice for seeking approval of the members of the Company for the following matters:

- Re-appointment of Mr. Ronnie Talati as a Non-Executive, Independent Director for a second term of five consecutive years.
- Appointment of **M/s. Jay Mehta & Associates**, Practicing Company Secretaries, as the **Scrutinizer** for the postal ballot process.

The meeting commenced at 5:30 p.m. and concluded at 6:00 p.m.

This is for your information and records.



Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 6828 2300 / 6646 2300
F: 91 22 6828 2399
www.aptech-worldwide.com

Unleash your potential

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
Membership No. A38705