



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

Unleash your potential

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, we here inform that at the Board Meeting held today, the Board of Directors have based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Ronnie Talati (DIN: 08650816) as an Independent Director of the Company for a second term of five consecutive years with effect from September 15, 2025.

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, is enclosed herewith as **Annexure A**. Further, the Meeting of the Board of Directors of the Company was held today at 5.30 p.m. and concluded at 6.00 p.m.

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



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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-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Ronnie Talati
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board of Directors have based on the recommendation of Nomination and Remuneration Committee, approved the re-appointment of Mr. Ronnie Talati (DIN: <u>08650816</u>) as an Independent Director of the Company for a second term of five consecutive years with effect from September 15, 2025, subject to the approval of the Shareholders.
3.	Date of Appointment/ Cessation	As a Non- Executive, Independent Director for a term of 5 years with effect from September 15, 2025 to September 14, 2030, subject to approval of Shareholders.
4.	Brief Profile	<p>Ronnie joined Tata Press Ltd. in 1976 at the age of 17 as a trainee in the Finance Department. In 1986, he moved to Titan Company Ltd. then called Titan Industries Ltd., as one of the founding members of the company and was with Titan till his retirement in December 2019. In 2005, while he was General Manager – Finance at Titan, and after more than 25 years in Finance, an opportunity came up within the Company to head a Strategic Business Unit (SBU) which would specifically target the youth. The SBU also looked after the licensing and distribution of fashion watch brands in the company's portfolio. As Vice President and SBU head of Fastrack, he was responsible for making Fastrack into one of the most iconic youth brands in the Country.</p> <p>In 2013, he was elevated to the position of Senior Vice President and Chief Marketing Officer for the Watches & Accessories Division of the Company and was responsible for the marketing of all the watch brands of Titan Company Ltd, viz. Titan, Sonata, Fastrack, Raaga, Xylys, etc. In 2015 he took over as Chief Executive Officer of the Eyewear Division of Titan Company Limited and held that position till his retirement in December 2019. Ronnie Talati is a B.Com and LLB graduate from Bombay University. Since his retirement, he has held board positions as an independent director, does consulting assignments and continues to mentor multiple startups.</p>



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5.	Disclosure of Relationship between Directors (in case of appointment)	Mr. Talati is not related to any of the Directors or Key Managerial Personnel of the Company.
6.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	Mr. Talati is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.