



Unleash your potential

Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Morol, Andheri (E),
Mumbai - 400 093.
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www.aptech-worldwide.com

29th October, 2020

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532475

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

Dear Sir/Madam,

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

Ref.: Revised Policies and Codes under SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the subject matter, we would like to inform you that the Board of Directors of the Company at its meeting held on 28th October, 2020 has amended the definition of 'Designated Person' in the following documents and the said amended Policy and Code are available on Company's Website:

1. Code of conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives :

<https://www.aptech-worldwide.com/downloads/code-of-conduct/CodeofConduct-2020.pdf>

2. Policy on Determination of Legitimate Purpose :

<https://www.aptech-worldwide.com/downloads/InvestorPolicy/Policyonlegitimatepurpose-2020.pdf>

This is for your information and records.

For Aptech Limited

Ketan Shah
Company Secretary & Compliance Officer
Membership no.: F3167