



Unleash your potential

Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Moroi, Andheri (E),
Mumbai - 400 093.
T: 91 22 2827 2300
F: 91 22 2827 2399
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 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Ref.: Change in Key Managerial Personnel

With reference to the subject matter, we would like to inform that Mr. Ketan Shah, Company Secretary & Compliance Officer of the Company has tendered his Resignation, which would be effective from the closure of business hours on 31st October, 2020.

Further, Board of Directors of the Company (based on the recommendation made by the Nomination & Remuneration Committee) has at its meeting held on 28th October, 2020 appointed Mrs. Jagruti Shah (ACS no. 12692) as a Company Secretary & Compliance Officer with effect from 1st November, 2020. As per the provisions of Section 203 of the Companies Act, 2013 read with applicable Rules Mrs. Jagruti Shah will be the Whole Time Key Managerial Personnel of the Company.

Information required in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided in Annexure 1.

This is for your information and records.

For Aptech Limited

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



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Annexure 1

Name	Mr. Ketan Shah
Designation	Company Secretary & Compliance Officer
Reason for change	Resignation
Date of cessation	Effective from the closure of business hours on 31st October, 2020

Name	Mrs. Jagruti Shah
Reason for change	Appointment as a Company Secretary & Compliance Officer
Date of appointment & term of appointment	Date of Appointment: Appointment is effective from 1 st November, 2020. Terms of Appointment: As recommended by the Nomination & Remuneration Committee and agreed by the Board of Directors.
Brief profile	Mrs. Jagruti Shah is an Associate member of the Institute of Company Secretaries of India, having membership number A12692. She is also Bachelor in Commerce and Law and having good experience of corporate laws, general laws, contract management, intellectual property matters and SEBI Regulations as well as legal drafting and compliances.
Disclosure of relationships between directors	Not Applicable