



Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 2827 2300
F: 91 22 2827 2399
www.aptech-worldwide.com

March 29, 2016

The Secretary/Listing Department/Corporate Relations
Stock Exchange, Mumbai
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400 001.

The Manager – Listing Department / Corporate Relations
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051.

Company Scrip Code: 532475

ISIN No. : INE266F01018

Dear Sirs,

Sub: Compliance of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Mr. Maheshwer Peri, Independent Director of the Company, has vide his letter dated 28th March 2016, tendered resignation from the Directorship of the Company due to personal reasons with immediate effect.

This is for your information and record.

Thanking you
Yours faithfully
For Aptech Limited


Ketan H. Shah
Company Secretary

