



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

September 09, 2026

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 (E), Mumbai - 400 051
Scrip Code: 532475 Email: corp.comm@bseindia.com	Symbol: APTECHT Email: compliance@nse.co.in

Dear Sir/Madam,

Sub.: Receipt of no-objection letter for re-classification of promoter group under Regulation 31A read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is in furtherance of our disclosure made on May 25, 2026, we wish to inform you that BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') vide their letter dated September 09, 2026, have granted no-objection to the application for re-classification of Mr. Utpal Sheth from the category of 'Promoter group' of the Company to 'Public' in term of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of no-objection letters received from BSE & NSE are enclosed herewith.

The same will also be made available on the Company's website: <https://www.aptech-worldwide.com/>

This is for your information and records.

For Aptech Limited

Shruti Laud
Company Secretary & Compliance Officer
Membership No. A38705

Date: September 9, 2026
Place: Mumbai

LIST/COMP/KR/196/2026-27

September 09, 2026

The Company Secretary/ Compliance Officer

Aptech Ltd

Aptech House A-65, MIDC, Marol,

Andheri (E), Mumbai - 400 093

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to your application dated May 25, 2026, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated May 25, 2026, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No.	Name of Promoter(s) / Promoter(s) Group
1.	UTPAL H SHETH

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,



Jayshree Soni

Deputy Vice President

Listing Compliance



Krishna Rathi

Deputy Manager

Listing Compliance

CC	National Securities Depository Limited 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai - 400051	Central Depository Services Limited Marathon Futurex, A- Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400 073
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Reclassification of Promoters: Aptech Ltd

Ref: NSE/LIST/COMP/APTECHT/597/2026-2027

Date: September 09, 2026

The Company Secretary
Aptech Limited ('the Listed Entity')
Aptech House, A 65, M.I.D.C, Marol
Andheri (East), Mumbai, Maharashtra, India, 400093

Subject: No-objection letter for reclassification of Promoter(s) / Promoter Group(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in reference to your application dated May 25, 2026, requesting a no-objection letter for the reclassification of promoter group under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification application dated May 25, 2026, for the following promoter group in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Promoter Group
1.	Utpal H Sheth

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
for **National Stock Exchange of India Limited**

Ajit Mahadik
Senior Manager – Listing Compliance

CC:	National Securities Depository Limited 301, G-Block, Plot No. C-32, Naman Chambers, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, 400051	Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
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