



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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**May 20, 2026**

<b>To,</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, P J Towers, Dalal Street, Mumbai – 400 001	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai - 400 051.
<b>Scrip Code: 532475</b> Email: <a href="mailto:corp.comm@bseindia.com">corp.comm@bseindia.com</a>	<b>Symbol: APTECHT</b> Email: <a href="mailto:compliance@nse.co.in">compliance@nse.co.in</a>

Dear Sir/Madam,

**Sub: Appointment of Internal Auditor of the Company.**

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its Meeting held today i.e. on May 20, 2026, has approved the appointment of M/s. kkc and associates llp, (formerly known as M/s Khimji Kunverji & Co LLP), Chartered Accountants as the Internal Auditors of the Company for Financial Year 2026-27.

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.

Kindly take the same on your record.

Thanking you.

**For Aptech Limited**

**Shruti Laud**  
**Company Secretary & Compliance Officer**  
**Membership no.: A38705**  
**Place: Mumbai**



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**Annexure A**

1	Name of the Secretarial Auditor	M/s. kkc and associates llp, (formerly known as M/s Khimji Kunverji & Co LLP)
2	Reason of Change viz, appointment, <del>resignation,</del> <del>removal or otherwise</del>	Appointment of the Internal Auditor
3	Date of Appointment & Terms of appointment	May 20, 2026  For conducting Internal Audit of the Company for the Financial Year 2026-27.
4	Brief Profile	KKC & Associates LLP is one of India's leading chartered accountancy firms, with a heritage that dates back to 1936. Over the decades, we've built a strong presence across Mumbai, Bengaluru, Pune, and Ahmedabad, and today, our 400+ professionals and 18 partners proudly support clients ranging from MNCs and large enterprises to high-growth SMEs and owner-managed businesses.
5	Disclosure of Relationship with other Directors (In-case of appointment)	No