

CIN: L99999MH1997PLC111637

Date: 20th May, 2014

To,

Corporate Services

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No.C/1, G-Block

Bandra-Kurla Complex, Bandra (East)

Mumbai - 400 051

SUB: Resignation of Director.

Dear Sir,

Pursuant to clause 30 (a) of the listing agreement, we would like to inform you that Mr. Prem Rajani, Non-Executive and Independent Director of the company has, due to pre-occupation and other personal commitments, resigned from the company with effect from 19th May, 2014. Pursuant to his resignation, he also ceases to be a member of Audit Committee, Shareholder's /Investors' Grievances Committee and Remuneration/Compensation Committee of the Company.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited


Mehul Raval

Company Secretary