

07TH OCTOBER, 2014

To,

Deptt. of Corporate Services- Listing
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Press Release

Dear Sir/Madam,

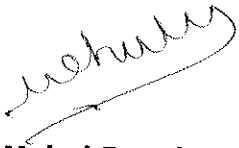
We are attaching herewith a Press Release of the Company to be published on your web-site.

Kindly do the needful and oblige.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited



Mehul Raval

Company Secretary

Aurionpro

AURIONPRO RECONSTITUTES ITS BOARD OF DIRECTORS WITH INDUCTION OF THREE NEW INDEPENDENT MEMBERS AS GLOBAL GROWTH ACCELERATES

Industry veterans with expertise spanning Innovation, Marketing, Finance, and Operations join Aurionpro's Board of Directors to help support strategic growth plans

October 06, 2014 – San Ramon, CA (Marketwire)

Aurionpro (NSE: AURIONPRO) (BSE: 532668), a leading provider of enterprise-scale software and services, announced today that, as part of its growth plans, they have appointed three new independent members to the company's Board of Directors. "As we chart the next phase of the company's aggressive growth plans, I am extraordinarily pleased to welcome Carol Realini, Hari Murthy, and Frank P. Osusky to Aurionpro's Board. While each brings his/her own domain expertise to the table, all of them have deeply relevant experience as innovators and rapidly developing companies into market leaders. Their collective capabilities will certainly help Aurionpro achieve our aggressive three year growth plan and will support the realization of our long-term corporate strategy."

"The entire management team and I are very much looking forward to working with Carol, Hari, and Frank on refining and achieving our long-term strategy through effective execution", remarked Samir Shah, Aurionpro's CEO. "Adding such high caliber industry experts at this time supports our strategy to accelerate the expansion of our IP portfolio and amplify the promotion of the full suite of our product and services offerings globally."

Carol Realini is a serial entrepreneur, mobile payments and banking pioneer, author, and a board member of several companies. She is a successful Silicon Valley executive who has been recognized as one of the 50 Top Women in Technology by Corporate Board Member magazine. In 2011, as a technology pioneer attending the World Economic Forum, she led discussions on alternative banking at their meeting in Davos. Carol serves on a number of Boards and was previously the CEO of Obopay, President and CEO of Chordiant Software (NASDAQ: CHRD), President and CEO of J. Frank Consulting, and VP of Marketing and Sales of Legato Systems (acquired by EMC, NYSE: EMC). Carol resides in the Bay Area and has recently co-authored a book titled "Financial Inclusion at the Bottom of the Pyramid".

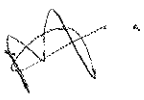
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Hari Murthy is a senior executive with over twenty-five years of experience leading global technology companies in various CXO roles. He has been a key member on a number of leadership teams of global technology services companies, leading each to industry leadership positions. Hari has previously served as Co-Head of the Global Product Engineering Services Initiative and the Communications industry vertical for Infosys Ltd (NASDAQ: INFY), as Global Head of Sales, Marketing, and Strategy for Virtusa Corporation (NASDAQ: VRTU), as President, Americas for Hexaware Technologies (BSE: HEXT.B), and as Global Head of Sales and Marketing and Board Member for iGate Corporation (NASDAQ: IGTE). Hari is also the founder and CEO of Canoe River Business Services, Inc., a niche seed/angel investment firm and is the CEO of ezPractice Solutions, Inc., a provider of technology compliance services for medical practices. Based in the Boston area, Hari holds a Masters Degree in Business Administration from the Indian Institute of Management, Ahmedabad and an undergraduate engineering degree from the National Institute of Technology, Bhopal India.

Frank P. Osusky is a 30+-year industry veteran with diverse financial management expertise with an emphasis on growth, profitability, cash flow, and mergers and acquisitions. He has been an Executive Vice President of BDP International Inc. since July 4, 2011, serving as its Chief Financial Officer and Treasurer from 2000 to April of 2013, and as a member of BDP's board of directors. Today, Frank is BDP's Chief Development Officer, focusing on global and domestic expansion. As CFO, Frank was responsible for all corporate Finance, Banking, and Treasury functions globally across more than 30 countries, holding a board position on many country entities. Frank led M&A activity for BDP's global expansion, completing and negotiating more than 26 acquisitions. Prior to BDP, Frank held senior financial and customer service management positions in privately held and publicly traded companies including ADP, Wechsler Corporation, and Annovis Bio, Inc. Frank holds a BA in Accounting from Villanova University and an MBA in Finance from LaSalle University.

The new board members represent the commitment that Aurionpro has to adding the very best and most talented leaders and advisors to our team. Other company directors, including Dr. Mahendra Mehta, the internationally recognized Financial Services industry expert, along with the entire company, welcome the new board members to Aurionpro.

As part of these changes, Sanjay Desai has stepped down as Executive Director, and two of the independent directors Sandeep Daga and Nikunj Kapadia are also leaving their positions owing to their other pre-occupations. "I would like to take the opportunity to thank Sandeep, and Nikunj, for their role in achieving the many successes that the company has accomplished to date," commented Paresh Zaveri, Aurionpro's Chairman.

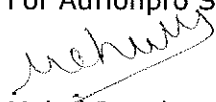
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Aurionpro Solutions (NSE: AURIONPRO) (BSE: 532668) is a publicly traded technology company that helps Fortune 1000 companies to be more efficient through domain-driven software and consulting offerings. Employing more than 1,200 individuals across North America, Asia, and Europe, the company has been recognized by Deloitte, Forbes, and the 2013 FinTech 100 as one of the world's fastest growing technology companies. For more information, visit www.aurionpro.com.

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For Aurionpro Solutions Limited


Mehul Raval
Company Secretary