

26th June, 2019

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

Subject: Intimation regarding resignation of Chief Financial Officer.

Dear Sir/Madam,

This is to inform you that Mr. Sachin Sangani, Chief Financial Officer and Key Managerial Person of the Company, has decided resign in order to pursue his professional aspirations.

His resignation has been accepted and he will continue in his current position by the end of this month. The Board has commenced search for the next Chief Financial Officer and Key Managerial Person.

The Board of Directors placed on record its appreciation for valuable contribution made by Mr. Sachin Sangani during his tenure as the Chief Financial Officer and Key Managerial Person of the Company.

This is for your information and record.

For Aurionpro Solutions Limited


Ninad Kelkar
Company Secretary

