

May 05, 2026

The Secretary National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Code: GOLDTECH	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 531439
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Regulations), 2015 as amended from time to time & other applicable regulations.

Dear Sir/Madam,

With reference to the above mentioned subject, based on the Scrutinizer's report dated May 04, 2026 on the Postal Ballot, we wish to inform you that the members of the Company have duly passed the resolution as set out in the Notice of postal ballot approving the Change in designation of Mr. Chanakya Bellam Radha Krishna as Wholetime Director of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure-A**.

Kindly take the aforementioned submissions on your records.

Thanking You.

Yours faithfully,
For AION-TECH SOLUTIONS LIMITED

Adalat Srikanth
Company Secretary & Compliance Officer
F-7101
Encl: a/a



ANNEXURE A

<u>Sr. no</u>	<u>Particulars</u>	<u>Remarks</u>
1	Reason For Change – Appointment	Change in designation of Mr. Chanakya Bellam Radha Krishna as Wholetime Director
2	Date of appointment and Term of appointment	With effect from 01 st May, 2026 for a period of 3 years (from 01.05.2026 to 30.04.2029).
3	Brief Profile (in case of appointment)	Chanakya is a seasoned business leader with over two decades of cross-functional experience spanning corporate strategy, marketing, fundraising, business development, and consulting. A Postgraduate in Business Administration, he has built a distinguished career advising organizations from emerging start-ups to listed enterprises on growth strategy, operational excellence, and sustainable scalability. Currently serving as President, Strategy & Corporate Development at Trinity Infraventures Limited, the parent company of Aion-Tech Solutions Limited, Chanakya plays a pivotal role in shaping long-term business strategy, forging strategic partnerships, and driving growth initiatives across technology and infrastructure domains. Earlier in his career, Chanakya held leadership roles in several reputed organizations, including Indian listed entities, where he led mandates in

		business optimization, financial oversight, fund raising and performance transformation, consistently delivering measurable growth outcomes. Deeply passionate about the Indian start-up ecosystem, Chanakya actively mentors founders on fundraising strategies, investor relations, and business model innovation, helping them transform vision into scalable enterprises.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Shareholding, if any in the company	Nil
6	Name of listed entities in which the appointing Director holds directorship	Aion-tech Solutions Limited
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and as per NSE circular with ref no. NSE/CML/2018/02, both dated 20 June 2018	Mr. Chanakya is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

For AION-TECH SOLUTIONS LIMITED

Adalat Srikanth
Company Secretary & Compliance Officer
F-7101

