

30th March, 2015

To,
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Dear Sirs,

We wish to inform you, that the Board of Directors through Board Resolution dated 27th March 2015, has approved re-appointment of Mr. Amit Sheth as Co-Chairman & Managing Director of the Company with effect from 01st April, 2015 for a period of 5 years.

Thanking you,

Yours faithfully,

For **Aurionpro Solutions Limited**


Mehul Raval
Company Secretary