

November 22, 2023

To, The Corporate Relationship Department Bombay Stock Exchange Limited, 1st Floor, Rotunda Building, Dalal Street, Mumbai – 400 001. Script Code: 532668	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051. Script Code: AURIONPRO
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Sub: Intimation of Allotment of 2,15,000 Equity Shares under the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and applicable provisions of the Companies Act, 2013 and the rules made thereunder, each as amended to the identified allottee (the "Preferential Issue").

Dear Sir,

Pursuant to the provisions of Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that, pursuant to the in-principle approval received from BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") vide their respective letters dated November 08, 2023 and upon receipt of amount aggregating to Rs.26,87,50,000 (Rupees Twenty six crores and Eighty seven Lakhs fifty thousand Only) at the rate of Rs.1250 (Rupees One thousand two hundred fifty only) per share, the Allotment committee of the Board of Directors of the Company have inter-alia, considered and approved the allotment of 2,15,000 (Two Lakhs fifteen thousand) equity shares of face value of Rs.10/- each, at an issue price of Rs.1250 per equity share (including a premium of Rs.1240 per equity share) on 22nd November,2023 for cash consideration on preferential basis to the following person;

Equity Shares:

Sr. No.	Name of the Proposed Allottees	Number of equity shares	Amount (Rs.) @ Rs, 1250 per share	Category
1.	Mr. Abhijit Mitra	2,15,000	26,87,50,000	Non- Promoter
	Total	2,15,000	26,87,50,000	

The said shares will rank pari-passu with the existing equity shares of the Company in all respects.

Relevant disclosures under regulation 30 of the SEBI Listing Regulations read with SEBI Circular dated September 9, 2015, bearing reference no. CIR/RFD/CMD/4/2015 ("SEBI Circular") and SEBI Circular dated July 13, 2023, bearing reference no. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 are provided as "**Annexure I**".

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited

Ninad Kelkar
Company Secretary

ANNEXURE I

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular are as under:

Sr. No.	Particulars	Description																
1.	Type of securities issued	Equity shares																
2.	Type of Issuance	Preferential allotment																
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	2,15,000 Equity Shares allotted at the price of Rs. 1,250 per share for an aggregate consideration of Rs. 26,87,50,000/.																
Additional Information																		
1.	Names of the Investors	Mr. Abhijit Mitra																
2.	Post Allotment of Securities - outcome of the Subscription	<p><u>Equity Shares</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th rowspan="2" style="text-align: center;">Name of the Allottees</th> <th rowspan="2" style="text-align: center;">No. of Equity Shares allotted (A)</th> <th colspan="2" style="text-align: center;">Pre-Issue Equity Shareholding</th> <th colspan="2" style="text-align: center;">Post-Issue Equity Shareholding*</th> </tr> <tr> <th style="text-align: center;">No. of equity shares</th> <th style="text-align: center;">% of Preissue capital to the paidup equity share capital</th> <th style="text-align: center;">No. of equity shares (A+B)</th> <th style="text-align: center;">% of Post issue capital to the paidup equity share capital</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Abhijit Mitra</td> <td style="text-align: center;">2,15,000</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">2,15,000</td> <td style="text-align: center;">0.87</td> </tr> </tbody> </table>	Name of the Allottees	No. of Equity Shares allotted (A)	Pre-Issue Equity Shareholding		Post-Issue Equity Shareholding*		No. of equity shares	% of Preissue capital to the paidup equity share capital	No. of equity shares (A+B)	% of Post issue capital to the paidup equity share capital	Abhijit Mitra	2,15,000	-	-	2,15,000	0.87
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		No. of equity shares	% of Preissue capital to the paidup equity share capital	No. of equity shares (A+B)	% of Post issue capital to the paidup equity share capital													
Abhijit Mitra	2,15,000	-	-	2,15,000	0.87													
3.	No. of Investors	1																
4.	In case of convertible - Intimation on conversion of securities or on lapse of the tenure of the instrument	NA																