

30TH JUNE, 2015

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

PRESS RELEASE

AURIONPRO EMBARKS ON HR TRANSFORMATION, APPOINTS DEEPENDRA CHUMBLE AS CHIEF PEOPLE OFFICER

Tuesday, June 30, 2015 - San Ramon (CA, USA) and Mumbai (MH, India)

Aurionpro Solutions Ltd(NSE : AURIONPRO) (BSE : 532668), a technology solutions leader helping clients Accelerate Digital Innovation, Secure their Enterprises and Optimize Business Operations, today announced that Deependra Chumble has joined the company as Chief People Officer. He will serve on the Management team of the company and report to COO, Nirav Shah.

Deependra will be based out of the company's headquarters in Mumbai and be part of the company's executive management holding global responsibility for all strategy and execution for the Human Resources function. His key responsibilities will include Corporate HR, employee and talent management, organizational performance planning and management, HR service delivery management, compliance & governance regulation.

"We are very happy to announce Deependra's appointment as Chief People Officer.", said Nirav Shah, Chief Operating Officer, Aurionpro, "At Aurionpro, we always strive to make Aurionpro a world class organization and in Deependra I see a passionate leader who can lead that initiative. His leadership will ensure that our business vision and employee aspirations are aligned and realized."

Deependra brings over 29 years leadership and multi-cultural experience in the Human Resources function across multiple industries. He has built a career in engineering and managing performance driven work cultures. Organization Team Building, Restructuring, Change Management, Aligning HR to Business, Culture building and HR metrics are some of his strength areas and he has been part of the senior management teams now for over 25 years. He has managed large HR teams spread over different locations and has transformed the HR function to be a strategic differentiator to business. Most recently, he was Head of Corporate HR at L&T Infotech. In the past he has had successful stints at Indian Hotels (Taj Group), ANZ Grindlays, HSBC, eFunds, IT 20, Morgan Stanley and JP Morgan and Hexaware Technologies.

"I am very happy to join Aurionpro at a very exciting point in its journey. Clearly, the innovation and security credentials of the company finds great resonance with clients globally." said Deependra Chumble, "My endeavor will be to amplify the talent and productivity potential and make it an ideal company to work for."

A handwritten signature in black ink, appearing to be "AA".

About Aurionpro

Aurionpro Solutions (NSE: AURIONPRO) (BSE: 532668) is a global technology solutions leader that helps clients accelerate their digital innovation, secure their enterprises, and optimize business operations. We combine core domain expertise, thought leadership in innovation, security and leverage industry leading IP to deliver measurable business results for global corporations.

With revenues of over \$120M USD and employing more than 1,300 experts across North America, Asia, and Europe, the company has been named among the top 100 technology companies for Financial Services worldwide in 2014. For more information, visit www.aurionpro.com.

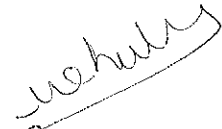
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For Aurionpro Solutions Limited



Mehul Raval

Company Secretary