

aurionPro 

02nd July, 2012

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,

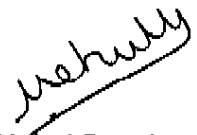
Kindly find attached herewith a Press release relating to change of role of Mr. Vishwanath Prabhu. He will be stepping out of his role as the Global CEO for the aurionPro Group of Companies and will continue to be working as Managing Director of the Board.

You are requested to publish the same on your web-site.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited


Mehul Raval
Company Secretary

Aurionpro Solutions Limited

Registered Office : 404, Nomura, High Street, Hiranandani Business Park, Powai, Mumbai - 400 076, MH - INDIA
Phone: +91-22-6770 7700 Fax: +91-22-660 7722 Email: info@aurionpro.com Website: www.aurionpro.com



PRESS RELEASE

Aurionpro

Banking Solutions

Consulting ☐ Software Development ☐ Outsourcing

CHANGE OF ROLE FOR MR. VISHWANATH PRABHU.

Mumbai, JULY 01, 2012.

The Board of Directors of AurionPro Solutions Ltd announces that Mr. Vishwanath Prabhu is moving, to take on a substantially entrepreneurial role in a new venture, based in the United Kingdom, effective from July 1, 2012. He will be stepping out of his role as the Global CEO for the aurionPro Group of Companies and will continue to remain as Non-Executive Chairman of the Board, maintaining his considerable value in oversight and strategic depth.

This is in synchronization with aurionPro's reinforced focus on the build-up and consolidation of the core business streams, precipitating value for former investment, in attunement with the current environment.

The Board thanks and lauds Mr. Prabhu's contributions, and greatly appreciates his role in setting the new strategic alignment of the company.

About aurionPro

aurionPro Solutions (NSE: AURIONPRO) (BSE: 532668) is a publicly traded technology company that helps Fortune 1000 companies to be more efficient through domain-driven software and consulting offerings. Employing more than 1250 individuals across North America, Asia, and Europe, the company has been recognized by Deloitte, Forbes, and the 2011 FinTech 100 as one of the world's fastest growing technology companies. For more information, visit www.aurionpro.com.

For further information and queries please contact on;

Tel: + 91 22 6770 7713

Email: mehul.raval@aurionpro.com

For Aurionpro Solutions Limited

A handwritten signature in dark ink, appearing to read "mehul", written over a horizontal line.

Mehul Raval

Company Secretary

Aurionpro Solutions Limited

Registered Office : 404, Nomura, High Street, Hiranandani Business Park, Powai, Mumbai - 400 076, MH - INDIA
Phone: +91-22-6770 7700 Fax: +91-22-660 7722 Email: info@aurionpro.com Website: www.aurionpro.com