

December 10, 2025

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**

Sub: GOLDTECH - Clarification w.r.t. announcement dated November 12, 2025

Ref: Your mail dated December 09, 2025

Dear Sir/Madam,

This has reference to your mail dated December 09, 2025, vide which you have observed that at the time of making corporate announcement for change of management, specifically with regard to resignation of one of our Non-Independent Director, Mr. Clinton Travis Caddell, we did not submit the letter of resignation within seven days from the effective date of resignation.

As advised, please find enclosed a copy of the resignation letter of Mr. Clinton Travis Caddell as annexure to this letter.

We wish to further inform you that inadvertently, we missed to include the letter of resignation in the Outcome of the Meeting. The Company regrets the inadvertent error in the earlier submission and affirms its commitment to making timely, accurate, and comprehensive disclosures in compliance with applicable regulatory requirements.

Thanking You.
Yours faithfully,
For AION-TECH SOLUTIONS LIMITED

Adalat Srikanth
Company Secretary & Compliance Officer
F-7101

Date: November 04, 2025

To
The Board of Directors,
Aion-Tech Solutions Limited,
My Home Hub, Block-I, Floor 9
Hitech City, Madhapur,
Hyderabad-500081

Sub:- Resignation from the position of Director -Reg.

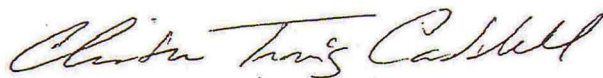
Dear Board Members,

I, Clinton Travis Caddell, bearing DIN: 01416681, hereby tender my resignation from the position of Director of Aion-Tech Solutions Limited, due to personal and other commitments, with effect from the date of next Board Meeting.

You are requested to please arrange to file requisite forms with the concerned Registrar of Companies to that effect and give intimation to all the concerned authorities.

Thanking You,

Yours faithfully



CLINTON TRAVIS CADDELL
DIN: 01416681