

August 11, 2025

The Secretary <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051.	The Secretary, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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**Sub: Outcome of the Board Meeting - Reg.**

**Ref: 1) Regulation 30, 33 & other applicable Regulations of SEBI (LODR) Regulations, 2015  
2) Scrip Code: 531439 (BSE) and Scrip code: GOLDTECH (NSE)**

Dear Sir/Madam,

With reference to the above stated subject, we bring to your kind notice that the Board of Directors of the Company at their meeting held on Monday, August 11, 2025, inter-alia approved the following:

1. Un-Audited Standalone and Consolidated Financial Statements of the Company for the First Quarter ended June 30, 2025 along with the limited review report. The said financial results were reviewed by Audit Committee and there after approved and taken on record by the Board of Directors.

Please find enclosed the copies of the Standalone and Consolidated Un-audited Financial Results along with Limited Review Report for the first quarter ended June 30, 2025 as **Annexure 1**.

2. Appointment of Ms. P Mounika Reddy (DIN: 11111376) as Additional Independent Woman Director of the company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure-2.

The meeting of the Board of Directors of the Company commenced at 05:00 p.m. IST and concluded at 6.00 p.m. IST.

This is for your information and record.

Thanking You.

Yours faithfully,  
For AION-TECH SOLUTIONS LIMITED

Adalat Srikanth  
Company Secretary & Compliance Officer



**AION-TECH SOLUTIONS LIMITED**

(Formerly Known as Goldstone Technologies Limited)

CIN : L72200TG1994PLC017211 Email Id : acct.india@aiontech.ai

My Home Hub, Block No.1, 9th Floor, Hitech City, Madhapur, Hyderabad, Telangana - 500081, Ph. No +91-92811 19436, Fax +91-040-66284900

**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025**

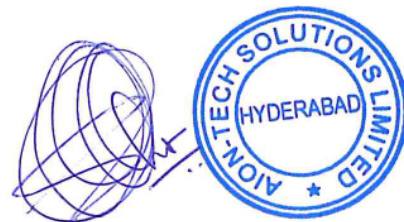
(All Amounts in Indian Rupees Millions Except Per Share Data)

Particulars	Quarter Ended 30.06.2025	Quarter Ended 31.03.2025	Quarter Ended 30.06.2024	Year to Date 31.03.2025
	Un-Audited	Audited (Refer Note No.7)	Un-Audited	Audited
I. Revenue from Operations	158.12	288.02	164.51	868.09
II. Other Income	8.26	16.98	3.14	33.95
III. Total Revenue (I + II)	<b>166.38</b>	<b>305.00</b>	<b>167.65</b>	<b>902.04</b>
IV. Expenses:				
(a). Operating Expenses	119.42	225.35	113.17	649.92
(b). Employee Benefits Expenses	37.15	43.00	31.63	149.49
(c). Finance Costs	1.85	1.48	1.73	7.32
(d). Depreciation and Amortization Expenses	5.58	5.02	5.68	22.95
(e). Other Expenses	12.02	17.29	8.52	49.85
Total Expenses	<b>176.02</b>	<b>292.14</b>	<b>160.73</b>	<b>879.53</b>
V. Profit Before Exceptional Items and Tax (III - IV)	<b>(9.64)</b>	<b>12.86</b>	<b>6.92</b>	<b>22.51</b>
VI. Exceptional Items				
Profit on Sale of Land	136.94	-	-	156.35
Profit Before tax (V - VI)	<b>127.30</b>	<b>12.86</b>	<b>6.92</b>	<b>178.86</b>
VII. Tax Expense				
(1). Current Tax	21.53	5.15	2.00	30.17
(2). Previous Year Taxes	0.00	0.34	-	0.48
(3). Deferred Tax	0.02	(0.10)	0.05	0.08
Total Tax Expenses	<b>21.55</b>	<b>5.39</b>	<b>2.05</b>	<b>30.73</b>
VIII. Profit / (Loss) after Tax (VI - VII)	<b>105.75</b>	<b>7.47</b>	<b>4.87</b>	<b>148.13</b>
IX. Other Comprehensive Income, Net of Tax	0.34	70.94	0.04	71.08
X. Total Comprehensive Income (VIII + IX)	<b>106.09</b>	<b>78.41</b>	<b>4.91</b>	<b>219.21</b>
XI. Paid-up Equity Share Capital	<b>522.62</b>	<b>345.82</b>	<b>345.82</b>	<b>345.82</b>
XII. Other Equity				473.16
XIII. Earnings Per Share (EPS) (Face value of Rs10/- each)				
a) Basic	2.39 (Not annualized)	0.22 (Not annualized)	0.14 (Not annualized)	4.29 (Annualized)
b) Diluted	2.39 (Not annualized)	0.22 (Not annualized)	0.14 (Not annualized)	4.29 (Annualized)

**Segment Wise unaudited Standalone Financial Results for the Quarter Ended 30 June 2025**

(All Amounts in Indian Rupees Millions)

Particulars	Quarter Ended 30.06.2025	Quarter Ended 31.03.2025	Quarter Ended 30.06.2024	Year to Date 31.03.2025
	Un-Audited	Audited (Refer Note No.7)	Un-Audited	Audited
1 Segment Revenue				
a) Information Technology / Software Services	20.52	28.72	28.10	118.12
b) Software License	137.60	259.30	136.41	749.97
Net Sales / Income from Operations	<b>158.12</b>	<b>288.02</b>	<b>164.51</b>	<b>868.09</b>
2 Segment Results				
Profit (+)/Loss(-) Before Tax, Deprn. & Interest from				
a) Information Technology / Software Services	0.24	7.61	11.21	33.75
b) Software Licenses Resale	(2.45)	11.75	3.12	19.03
Total	<b>(2.21)</b>	<b>19.36</b>	<b>14.33</b>	<b>52.78</b>
Less: Finance Costs (not allocable)	1.85	1.48	1.73	7.32
Less: Depreciation and Amortization (not allocable)	5.58	5.02	5.68	22.95
Total Profit/(Loss) Before Tax	<b>(9.64)</b>	<b>12.86</b>	<b>6.92</b>	<b>22.51</b>



Notes :

- 1 These unaudited standalone financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standard) Rules, 2015, as amended.
- 2 These unaudited standalone financial results were reviewed and recommended by the Audit Committee of the Board and approved by the Board of Directors of the Company at their meeting held on 11 Aug 2025.
- 3 The unaudited standalone financial results for the quarter ended 30 June 2025 presented were subjected to a "Limited review" by the Statutory Auditors of the Company. An unqualified report was issued by them thereon.
- 4 The Company on 12 May 2025 has allotted 1,76,79,770 Equity shares to the Shareholders of ETO Motors Private Limited. Hence, the Company's holding has increased from the 4.17% to 58.51%. Consequently, ETO Mobility Services Private Limited which is a wholly owned subsidiary has also become the stepdown subsidiary of the Company.
- 5 Segment Capital Employed: As Assets and Liabilities are often deployed interchangeably across segments, it is impractical to allocate these Assets and Liabilities to each segment. Hence, the details of Segmental Assets, Segmental Liability and Segmental Capital Employed have not been disclosed.
- 6 During the quarter, the Company has incurred directly attributable expenses of INR0.46 Million (total software development cost as at 30 June 2025 being INR 52.62 Million) on technical development of a Software as a Service (SaaS) product, which is designed as a comprehensive technology ecosystem for large fleet operators, Original Equipment Manufacturers (OEMs) in the automotive industry, and logistics companies, with a particular emphasis on zero-emission fleets (electric and hydrogen fuel cell-powered). The platform offers world-class fleet management solutions and advanced data analytics. Additionally, it provides partner-based services such as Insurance as a Service, Roadside Assistance, Carbon Accounting, and Greenhouse Gas (GHG) quota management.
- 7 The figures for the quarter ended 31 March 2025 as reported in these standalone financial results, are the balancing figures between the audited figures in respect of the full financial year and unaudited published year to date figures up to the end of the third quarter of the relevant financial year.
- 8 Previous period figures have been re-grouped / re-classified wherever necessary.

Place : Hyderabad  
Date : 11 Aug 2025

By order of the Board  
For AION-TECH SOLUTIONS LIMITED

  
Seetepalli Venkat Raghunand  
Whole Time Director  
DIN: 10267020





**P. MURALI & CO.,**  
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**Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review report to**

**The Board of Directors**

**M/s. AION-TECH SOLUTIONS LIMITED (Formerly known as Goldstone Technologies Limited)**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **AION-TECH SOLUTIONS LIMITED** (the "Company") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting, ('Ind AS 34,') prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

*PM*



Continued on Page No 2



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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS 34 prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P.Murali & Co,  
Chartered Accountants  
FRN: 007257S



Mukund Vijayrao Joshi  
Partner  
M.No. 024784  
UDIN: 25024784BMIXWL4472

Place: Hyderabad  
Date: 11-08-2025

**AION-TECH SOLUTIONS LIMITED**

(Formerly Known as Goldstone Technologies Limited)

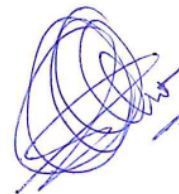
CIN : L72200TG1994PLC017211 Email Id : acct.india@aiontech.ai

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**STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025**

(All Amounts in Indian Rupees Millions Except Per Share Data)

Particulars	Quarter Ended 30.06.2025	Quarter Ended 31.03.2025	Quarter Ended 30.06.2024	Year to Date 31.03.2025
	Un-Audited	Audited (Refer Note No.8)	Un-Audited	Audited
I. Revenue from Operations	192.37	288.02	178.02	889.00
II. Other Income	8.50	16.98	3.14	34.17
III. Total Revenue (I + II)	200.87	305.00	181.16	923.17
IV. Expenses:				
(a). Operating Expenses	120.94	225.35	125.93	669.44
(b). Employee Benefits Expenses	48.17	43.03	35.68	156.30
(c). Finance Cost	8.10	1.48	3.11	10.69
(d). Depreciation and Amortization Expenses	21.54	5.02	5.96	23.51
(e). Other Expenses	58.12	17.40	11.71	89.80
Total Expenses	256.87	292.28	182.39	949.74
V. Profit Before Exceptional Items and Tax (III - IV)	(56.00)	12.72	(1.23)	(26.57)
VI. Exceptional Items				
Profit on Sale of Land	136.94	-	-	156.35
Profit Before tax (V - VI)	80.94	12.72	(1.23)	129.78
VII. Tax Expense				
(1). Current Tax	21.53	5.17	2.00	30.19
(2). Previous Year Taxes	0.00	0.35	-	0.49
(3). Deferred Tax	0.02	(0.10)	0.05	0.08
Total Tax Expenses	21.55	5.42	2.05	30.76
VIII. Profit / (Loss) After Tax (VI - VII)	59.39	7.30	(3.28)	99.02
Profit After Tax Attributable To:				
- Owners of the Company	78.34	7.30	(3.28)	99.02
- Non-Controlling Interest	(18.95)	-	-	-
IX. Other Comprehensive Income, Net of Tax	0.28	70.87	0.17	74.69
Other Comprehensive Income, Net of Tax Attributable To:				
- Owners of the Company	0.28	70.87	0.17	74.69
- Non-Controlling Interest	-	-	-	-
X. Total Comprehensive Income (VIII + IX)	59.67	78.17	(3.11)	173.71
Total Comprehensive Income Attributable To:				
- Owners of the Company	78.62	78.17	(3.11)	173.71
- Non-Controlling Interest	(18.95)	-	-	-
XI. Paid-up Equity Share Capital	522.62	345.82	345.82	345.82
XII. Other Equity				612.66
XIII. Earnings Per Share (EPS) (Face value of Rs10/- each)				
a) Basic	1.34 (Not annualized)	0.22 (Not annualized)	(0.10) (Not annualized)	2.86 (Annualized)
b) Diluted	1.34 (Not annualized)	0.22 (Not annualized)	(0.10) (Not annualized)	2.86 (Annualized)




Segment Wise unaudited Consolidated Financial Results for the Quarter Ended 30 June 2025

(All Amounts in Indian Rupees Millions)

	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year to Date
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Un-Audited	Audited (Refer Note No.8)	Un-Audited	Audited
<b>1. Segment Revenue</b>					
a) India - Information Technology Service / Software Services		20.52	28.72	28.10	118.12
b) Software Licenses Resale		137.74	259.30	136.41	749.98
c) Goods Transport		-	-	14.04	21.93
d) E- Vehicle Mobility		34.11	-	-	-
Less: Inter Company Sales		-	-	(0.53)	(1.03)
<b>Net Sales / Income from Operations</b>		<b>192.37</b>	<b>288.02</b>	<b>178.02</b>	<b>889.00</b>
<b>2. Segment Results*</b>					
Profit (+)/Loss(-) Before Tax, Deprn. & Interest from					
a) India - Information Technology Service / Software Services		0.24	7.51	11.21	32.66
b) Software Licenses		(2.90)	11.71	3.12	18.48
Less: Finance Costs		1.86	1.48	1.74	7.34
Less: Depreciation and Amortization		5.58	5.02	5.68	22.96
<b>Segment Profit</b>		<b>(10.10)</b>	<b>12.72</b>	<b>6.91</b>	<b>20.84</b>
c) Goods Transport		-	-	(6.49)	(43.51)
Less: Finance Costs		-	-	1.37	3.35
Less: Depreciation and Amortization		-	-	0.28	0.55
<b>Segment Profit</b>		<b>-</b>	<b>-</b>	<b>(8.14)</b>	<b>(47.41)</b>
d) E- Vehicle Mobility		(23.69)	-	-	-
Less: Finance Costs		6.24	-	-	-
Less: Depreciation and Amortization		15.97	-	-	-
<b>Segment Profit</b>		<b>(45.90)</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Profit/(Loss) Before Tax</b>		<b>(56.00)</b>	<b>12.72</b>	<b>(1.23)</b>	<b>(26.57)</b>
<b>3. Segment Assets*</b>					
a) India - Information Technology Service / Software Services		3083.819	1276.092	941.744	1276.092
b) Software Licenses Resale		-	-	83.867	-
c) Goods Transport		-	-	-	-
d) E- Vehicle Mobility		1,142.493	-	-	-
<b>Total Assets</b>		<b>4226.312</b>	<b>1276.092</b>	<b>1025.611</b>	<b>1276.092</b>
<b>4. Segment Liabilities*</b>					
a) India - Information Technology Service / Software Services		104.341	317.612	271.740	317.612
b) Software Licenses Resale		-	-	86.255	-
c) Goods Transport		-	-	-	-
d) E- Vehicle Mobility		1,132.409	-	-	-
<b>Total Liabilities</b>		<b>1236.750</b>	<b>317.612</b>	<b>357.995</b>	<b>317.612</b>
<b>5. Segment Capital Employed*</b>					
a) India - Information Technology Service / Software Services		3,042.795	1,025.539	759.887	1,025.539
b) Software Licenses Resale		-	-	(0.693)	-
c) Goods Transport		-	-	-	-
d) E- Vehicle Mobility		346.922	-	-	-
<b>Total Capital Employed</b>		<b>3,389.717</b>	<b>1,025.539</b>	<b>759.194</b>	<b>1,025.539</b>

\* Note: For the segments of USA Information Technology Software Services, India Information Technology Software Services and Software License Resale segments Assets and Liabilities are often deployed interchangeably across these segments hence no bifurcation is given. Accordingly combined total amount of Segment Profit, Assets, Liabilities and Capital Employed are provided.



Notes :

- 1 These unaudited consolidated financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standard) Rules, 2015, as amended.
- 2 These unaudited consolidated financial results were reviewed and recommended by the Audit Committee of the Board and approved by the Board of Directors of the Company at their meeting held on 11 Aug 2025.
- 3 The above unaudited consolidated financial results includes the financial results of the subsidiaries named (1) Staytop Systems, Inc., USA. (2) Roqit Greenfleet Digital Solutions Private Limited. (3) ETO Motors Private Limited and step down subsidiary name ETO Mobility Services Private Limited.
- 4 The unaudited consolidated financial results for the quarter ended 30 June 2025 presented were subjected to a "Limited review" by the Statutory Auditors of the Company. An unqualified report was issued by them thereon.
- 5 The Company on 12 May 2025 has allotted 1,76,79,770 Equity shares to the Shareholders of ETO Motors Private Limited. Hence, the Company's holding has increased from the 4.17% to 58.51%. Consequently, ETO Mobility Services Private Limited which is a wholly owned subsidiary has also become the stepdown subsidiary of the Company.
- 6 The group's revenues in the segment named "USA - Information Technology Services / Software Services" has reduced significantly over the period of time, accordingly this segment is derecognised for Segment Reporting.
- 7 During the quarter, the Company has incurred directly attributable expenses of INR0.46 Million (total software development cost as at 30 June 2025 being INR 52.62 Million) on technical development of a Software as a Service (SaaS) product, which is designed as a comprehensive technology ecosystem for large fleet operators, Original Equipment Manufacturers (OEMs) in the automotive industry, and logistics companies, with a particular emphasis on zero-emission fleets (electric and hydrogen fuel cell-powered). The platform offers world-class fleet management solutions and advanced data analytics. Additionally, it provides partner-based services such as Insurance as a Service, Roadside Assistance, Carbon Accounting, and Greenhouse Gas (GHG) quota management.
- 8 The figures for the quarter ended 31 March 2025 as reported in these standalone financial results, are the balancing figures between the audited figures in respect of the full financial year and unaudited published year to date figures up to the end of the third quarter of the relevant financial year.
- 9 Previous period figures have been re-grouped / re-classified wherever necessary.

Place : Hyderabad  
Date : 11 Aug 2025

By order of the Board  
For AION-TECH SOLUTIONS LIMITED

  
Seetepalli Venkat Raghunand  
Whole Time Director  
DIN: 10267020



6



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**Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review report to**

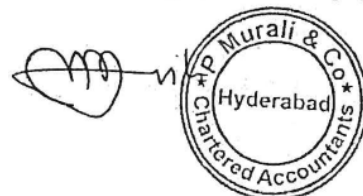
**The board of directors**

**M/s. AION-TECH SOLUTIONS LIMITED (Formerly known as Goldstone Technologies Limited)**

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **AION-TECH SOLUTIONS LIMITED** (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting, ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

(Continued in page no. 2....)





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-2-

4. The Statement includes the results of the following entities:

- **Aion-Tech Solutions Limited** (Holding Company)
- **ETO Motors Private Limited** (together with its' subsidiaries) - Acquired during the quarter (Date of Acquisition: 12-05-2025) and the consolidated results includes for the period 12<sup>th</sup> May, 2025 to 30<sup>th</sup> June, 2025.
- **Roqit Greenfleet Digital Solutions Private Limited**
- **Staytop Systems, Inc., USA**

5. Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial statements/financial information/financial results of the 3 subsidiaries included in the consolidated unaudited financial results, whose interim financial results and other financial information reflect total revenues of Rs. 34.50 million, total net loss after tax of Rs. (-46.36) Millions and Total Comprehensive Loss of Rs. (-46.42) Millions for the quarter ended 30th June, 2025, as considered in the in the consolidated unaudited financial results. These interim financial statements/financial information /financial results have been reviewed by other auditor whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the reports of the other auditor and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matter.

Place: Hyderabad  
Date: 11-08-2025

For P. Murali & Co,  
Chartered Accountants  
FRN: 007257S

Mukund Vijayrao Joshi  
Partner

M.No. 024784

UDIN: 25024784BMIXWM4738



**Annexure -2**

<b><u>Sr. no</u></b>	<b><u>Particulars</u></b>	<b><u>Details - Appointment of Ms. P Mounika Reddy as Additional Independent Woman Director</u></b>
1	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointed as the Additional Independent Women Director of the Company
2	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	August 11, 2025
3	Brief profile (in case of appointment)	<p>Pammi Mounika Reddy is an accomplished professional with over 15 years of leadership experience spanning marketing, administration, insurance, CSR fund management and strategic consulting. She holds an MBA in Marketing and a proven track record in operational efficiency and business development, she brings a high degree of strategic insight and governance capability to the boardroom.</p> <p>Ms. Reddy previously served as the Managing Director of MNRG Technologies, where she led various innovation-driven initiatives aligned with national priorities. Her broad exposure to corporate leadership, combined with her consulting background, equips her to offer independent oversight, critical thinking, and business foresight as a board member. Her career includes senior roles across leading insurance companies, where she consistently delivered strong business outcomes, built high-performing teams, and led multi-location operations with compliance and efficiency.</p> <p>A passionate advocate for social development, she led the PMKEY Scream Project (2014-2016), creating employment and sustainable livelihoods for over 200 women. Her professional journey demonstrates an unwavering commitment to ethical leadership, transparency, and stakeholder value creation.</p>



4	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Shareholding, if any in the company	Nil
6	Name of listed entities in which the resigning Director holds directorship	Not Applicable

**For AION-TECH SOLUTIONS LIMITED**

**Adalat Srikanth**  
**Compliance Office**

