

April 27, 2026

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	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 531439
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Sub: Intimation regarding relieving of Mr. Seetepalli Venkat Raghunand as Executive Director and Director

Ref: Outcome of the Board Meeting held on March 25, 2026

Dear Sir/Madam,

In continuation to the above referred outcome, and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Seetepalli Venkat Raghunand (DIN: 10267020), vide his letter dated March 25, 2026 has tendered resignation as Executive Director and Director of the Company with effect from April 24, 2026 and the Board approved the same at its Meeting held on March 25, 2026.

As approved by the Board, he has been relieved from the position of Director and also as Executive Director of the Company on April 24, 2026.

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-A**.

Further, as per sub-para 7B & 7C of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, please find enclosed a copy of the resignation letter received from Mr. Seetepalli Venkat Raghunand, Executive Director, giving detailed reasons for the resignation.

Kindly take the aforementioned submissions on your records.

ADALAT
SRIKANTH

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ADALAT SRIKANTH
Date: 2026.04.27
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Thanking You.

Yours faithfully,

For AION-TECH SOLUTIONS LIMITED

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ADALAT SRIKANTH
Date: 2026.04.27
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SRIKANTH

Adalat Srikanth

Company Secretary & Compliance Officer

F-7101

Encl: a/a



ANNEXURE -A

<u>Sr. no</u>	<u>Particulars</u>	<u>Details</u>
1	Reason For Change – Resignation	Mr. Seetepalli Venkat Raghunand (DIN: 10267020 resigned due to other commitments & personal reasons.
2	Date of cessation	With effect from the close of business hours on April 24, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Other Directorships	Nil
6	Letter of Resignation along with detailed reason for resignation	Annexure B

For AION-TECH SOLUTIONS LIMITED

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ADALAT SRIKANTH
Date: 2026.04.27
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Adalat Srikanth
Company Secretary & Compliance Officer
F-7101



March 25, 2026

The Board of Directors
Aion-Tech Solutions Limited
Hyderabad

Dear Sir, Madam

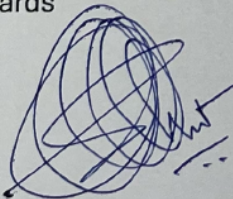
After careful consideration, I would like to formally tender my resignation from the position of **Executive Director and Member of the Board of Directors of AIONTECH**, effective from the close of business hour on **24th April'2026**, due to personal and professional reasons. Further, I confirm that there are no material reasons for my resignation other than those stated above.

It has been a truly meaningful journey serving the organization for the past 13 years. I remain deeply grateful to Chairman, Board, leadership team, and colleagues for their trust, collaboration, and support throughout this period. Being part of AIONTECH's growth and evolution has been an immensely rewarding experience.

I will extend my full support to ensure a smooth transition of my responsibilities and will work closely with the leadership team over the coming weeks to facilitate an orderly handover of ongoing initiatives and responsibilities. I request the Board to kindly take my resignation on record, approve and complete the necessary statutory and regulatory filings as required.

I sincerely wish AIONTECH continued success and growth in the years ahead.

Regards

A handwritten signature in blue ink, consisting of a series of overlapping loops and a final flourish.

Seetepalli Venkat Raghunand
Executive Director
DIN: 10267020