

Date: 07th October, 2014

To,

Corporate Services

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No.C/1, G-Block

Bandra-Kurla Complex, Bandra (East)

Mumbai - 400 051

SUB: Reconstitution of Board of Aurionpro Solutions Limited.

Ref: Clause 30(a) of the Listing Agreement.

Dear Sir,

With reference to the above captioned subject, we would like to inform the following reconstitution of the Board of the company with effect from 06th October, 2014:

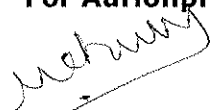
1. Ms. Carol Realini, Mr. Hari Murthy and Mr. Frank Osusky have been appointed as Independent Directors of the Company.
2. Mr. Sandeep Daga and Mr. Nikunj Kapdia have resigned from the Board.
3. Mr. Sanjay Desai, has stepped down as Executive Director but shall continue as non-executive Director and will be a part of Board of Directors.

Kindly take note of the above changes.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited


Mehul Raval

Company Secretary