

03rd January, 2017

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

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part 'A' of the Schedule III.

Dear Sir/ Madam,

Aurionpro Solutions Limited (NSE: AURIONPRO) would like to inform to the Stock Exchange that its co-founder, Amit Sheth, who has been serving as Managing Director and Co-Chairman of the Company, is stepping down from his executive role as Managing Director of the Company with effect from January 03, 2017. As a co-founder, Amit had been instrumental in driving the Banking and Financial Services portfolio of Aurionpro and has spearheaded the company's growth and expansion in India and Southeast Asia. He will continue as Co-Chairman, and Non-Executive Director on the Board and continue to strategically guide the Company towards its business objectives.

Thanking You,

Yours Faithfully,

For Aurionpro Solutions Limited


Ninad Kelkar

Company Secretary

