

28th August, 2017

To,

Deptt. of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Designation of Key Managerial Personnel ("the KMP")

Dear Sir/Madam,

This is to inform you that the Board of Directors, at its meeting held on 28th August, 2017 has designated Mr. Sachin Sangani as Chief Financial Officer (CFO) of the Company and he has also been designated as KMP as per section 203 of the Companies Act, 2013. Mr. Sachin Sangani is a Chartered Accountant by qualification having more than 10 years of overall experience in field of finance and accountancy.

Further, Mr. Samir Shah, Director and Global CEO of the Company has also been designated as KMP along with Mr. Sachin Sangani, Chief Financial Officer and Mr. Ninad Kelkar, Company Secretary.

You are requested to take note of above and make necessary changes in your record.

For Aurionpro Solutions Limited


Ninad Kelkar
Company Secretary

