

04th April, 2025

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 532668	Corporate Services National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No.C/1, G-Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Scrip Name- "AURIONPRO"
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Sub: Aurionpro Solutions Limited- Disclosure of encumbrance pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sirs,

Pursuant to the applicable provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We the promoters, along with the persons acting in concert, declare that during the FY 2024-25, other than the encumbrances declared under Regulation 31 (2), we have not created any encumbrance, directly or indirectly, on the shares held by us in the Aurionpro Solutions Limited.

Following is the list of Promoter & Promoter Group of the Company, along with their respective PAN details:

Sr. No.	Name of the Promoter / Promoter Group	Category	PAN Number
1.	Paresh Zaveri	Promoter	
2.	Amit Sheth	Promoter	
3.	Ashish Sheth	Promoter Group	
4.	Niharika B Zaveri	Promoter Group	
5.	Kavita Zaveri	Promoter Group	
6.	Ramesh Sheth	Promoter Group	
7.	Nalini Sheth	Promoter Group	
8.	Bhavesh Zaveri	Promoter Group	
9.	Hitesh Zaveri	Promoter Group	
10.	Kairoleaf Holdings Pte Ltd	Promoter Group	

Kindly take the aforesaid in your records.

Thanking you,

**For and on behalf of Promoter & Promoter Group
Of Aurionpro Solutions Limited**



**Paresh Zaveri
Promoter**