

29th June 2020

**To,
Deptt. of Corporate Services-Listing
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
Dalal Street,Mumbai 400001**

Dear Sir/Madam,

Subject: Appointment of Chief Financial Officer of the Company

In connection with the captioned subject, this is to inform you that the Company has appointed Mr. Vipul Parmar as the Chief Financial Officer of the Company under Section 203, and other applicable provisions, if any, of the Companies Act, 2013 ("Including any statutory modification(s) or re-enactment thereof, for the time being in force) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. The details pertaining to such appointment, as required under SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015 are as under:

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| Reason for Change | Appointment of Mr. Vipul Parmar as Chief Financial Officer of the Company |
| Date of Appointment | Appointed with effect from 29 th June 2020 |
| Term of Appointment | N.A. |
| Brief Profile | <p>Mr. Vipul Parmar is a finance professional having more than 20 years of overall experience in field of finance and accountancy and has been associated with Aurionpro for 15 years.</p> <p>He has been successfully handling and guiding the Finance functions and has set up accounting procedures and control for the Company & subsidiaries. He has played a key role in supporting the strategic corporate transactions such as acquisitions, mergers and demergers. He has proven himself as an excellent leader with a track record in financial management, financial stability, financial processes, corporate restructuring transactions, fund raising, audit, and regulatory compliances.</p> |

For Aurionpro Solutions Limited


Ninad Kelkar
Company Secretary

