



14th December,2022.

To,
Deptt. of Corporate Services- Listing
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532668

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the matter of appointment of Dr. Rajeev Uberoi as an Additional Non-Executive Independent Director

Dear Sir/Madam,

This is to inform you, that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations") the Board of Directors of the Company, has appointed Dr. Rajeev Uberoi as an Additional Director (Category: Non-executive & Independent Director) of the company w.e.f 14th December,2022, not liable to retire by rotation, subject to the approval of shareholders of the company.

The brief profile of Dr. Rajeev Uberoi's in terms of the Listing Regulations, is annexed herewith as Annexure – 1.

We request you to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited

Ninad Kelkar
Company Secretary

ANNEXURE – 1

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr No.	Particular	Remarks
1	Name of Director	Dr. Rajeev Uberoi
2	Reason for change (appointment).	Appointment - 'Additional Director of the Company, in the category of Non-Executive - Independent Director' for a compliance under Regulation 17(1) of SEBI LODR Regulation, 2015
3	Date of appointment and Terms of appointment	December 14, 2022 For a term up to five years, subject to approval of shareholders.
4	Brief Profile	<p>Dr. Rajeev Uberoi has a career spanning over three decades with rich experience of working in banking & financial sector.</p> <p>He also served at senior positions at several domestic and multinational banks such as IDFC Bank, Standard Chartered Bank, Union Bank of India, State Bank of India, Reserve Bank of India as Asst. General Manager, Dept.of Banking Supervision, Citibank as Vice President & Regulatory Head; ANZ Grindlays Bank as Head- Risk Management & Compliance – India.</p> <p>Dr. Uberoi is also a profound writer and has a lot of publications to his credit.</p> <p>He is member of various Committees and has been active on the Speaker circuit at various forums.</p> <p>He is recipient of many accolades and awards and his contribution to the legal fraternity has been recognized in the Industry.</p> <p>Dr. Uberoi is a Law graduate and also held the degree of Canadian Commonwealth Scholar with a Masters from McMaster University and a Ph.D. in Economics. He also holds a Post Graduate Diploma in Business Administration from the Management Development Institute (MDI). He was also appointed on the Board of many leading companies.</p>
5	Disclosure of relationship between directors (in case of appointment of Director)	None
6	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Dr. Rajeev Uberoi is not debarred from holding the office of Director of the Bank, by virtue of any SEBI order or any other such authority.