

23rd November, 2015

To,

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

Sub: Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that Mr. Mehul Raval has resigned as Company Secretary and Compliance officer of the Company with effect from 20th November, 2015.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited



Amit Sheth

Co-Chairman & Managing Director

