

31st May 2018

Deptt. Of Corporate Services-listing,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400051

Subject: Intimation regarding resignation of Director.

*Dear Sir/Madam,

This is to inform you that Mr. Hariharan Sambhashiva (DIN: 01561575), Vice-chairman and Director on the Board of the Company, has resigned from the Directorship with effect from 30th May, 2018, due to his pre-occupation and other professional commitments.

The Board of Directors has accepted resignation of Mr.Hariharan Sambhashiva and placed on record its appreciation for valuable contribution made by him during his tenure as the Vice-Chairman & Non-Executive Director of the Company.

This is for your information and record.

Thanking you

Yours faithfully

For Aurionpro Solutions Limited


Ninad Kelkar
Company Secretary

