

25th November, 2019

**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 the Company

In connection with the captioned subject, this is to inform you that the Company has appointed Mr. Hemant Chopra 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 given in **Annexure A**.

Annexure A

Reason for Change	Appointment of Mr. Hemant Chopra as Chief Financial Officer of the Company
Date of Appointment	Appointed with effect from 25 th November, 2019
Term of Appointment	N.A.
Brief Profile	Mr. Hemant Chopra is a Corporate Finance Executive and CA Professional having over 16 years of experience in leading organizations and premier multinational corporations. He has been successfully handling and guiding the Finance functions of a leading Company for almost a decade. He has proven himself as an excellent leader with track record in cost control measures, Procurement, regulatory compliance, Audit, financial stability and New ERP implementation. His areas of expertise include Strategic planning & Organizational Leadership, Corporate & Investment Finance, Budgeting & Cost Management, Statutory and Internal Audit, Due Diligence and process improvement, Growth & Expansion Strategies, Productivity Improvement, Profitability & Cost Analysis, Procurement and vendor Negotiations, Team Building & Performance Improvement.

For Aurionpro Solutions Limited


Nihad Kelkar
Company Secretary

