

12th June, 2020

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

Subject: Intimation regarding resignation of Chief Financial Officer.

Dear Sir/Madam,

This is to inform you that Mr. Hemant Chopra, Chief Financial Officer and Key Managerial Person of the Company, has decided to resign due to his personal priorities concerning health and desire to pursue other professional aspiration.

As per his request, his resignation has been accepted with immediate effect from June 12, 2020. The Board is searching for suitable candidate who can be appointed as the Chief Financial Officer and Key Managerial Person and the announcement regarding the same will be made separately.

This is for your information and record.

For Aurionpro Solutions Limited


Ninad Kelkar
Company Secretary

