

26th July,2022

To, Deptt. Of Corporate Services- Listing BSE Limited. 1st Floor, Rotunda Building, Dalal Street, Mumbai – 400001.

Sub: Press Release

Dear Sir/Madam,

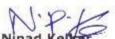
Please find attached a Press Release titled "Aurionpro on-boards industry stalwart, Ashish Rai, to strengthen its leadership team. Ashish Rai joins Aurionpro Solutions Limited as Vice Chairman & President".

Kindly take this on your record.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited



Company Secretary



Synergia IT Park, Plot No. R-270, T.T.C. Industrial Estate, Gautam Nagar, Near Rabale Police Station, Rabale, Navi Mumbai 400701. MH-India. Phone Fax +91 22 4040 7070 +91 22 4040 7080 info@aurionpro.com www.aurionpro.com CIN: L999999MH1997PLC111637



Aurionpro on-boards industry stalwart, Ashish Rai, to strengthen its leadership team Ashish Rai joins Aurionpro Solutions Limited as Vice Chairman & President

Mumbai, 26, July 2022: Aurionpro Solutions Ltd., an advanced technology solutions provider, today announced the appointment of **Ashish Rai** as the Vice Chairman & President of Aurionpro Solutions Ltd. Ashish is a Fintech industry veteran, bringing with him an impressive 22+ year's track record of building enterprise software businesses for global markets. At Aurionpro Solutions, he will be the part of the leadership team guiding overall business.

Ashish's appointment aligns well with Aurionpro's strategy to invest in global expansion of its IP-led market leading platforms as well as to continue investments in expanding the depth and breadth of its offerings to provide innovative solutions to today's industry challenges. He joins Aurionpro from FIS, one of the world's leading Fintech companies where he was the Group Managing Director for APAC & MEA. Ashish holds a bachelor's degree in computer engineering from Bhopal University and an MBA from the Indian Institute of Management (IIM).

"Aurionpro is one of the very few Asian software providers with a globally competitive portfolio of highly differentiated enterprise software and IP led platforms as well as a unique culture of innovation and customer delight that creates incredible, long-term value for its clients. The Board and I are deeply aligned and committed to the vision of building a globally competitive innovation-led and values-led organization that provides a great, inclusive, and open environment for every employee to thrive. I have a strong conviction that we are at a major inflection point in Aurionpro's growth journey and I am looking forward to working together with the leadership team to capture the incredible growth and value creation opportunity in front of us "said Ashish Rai, Vice Chairman & President, Aurionpro Solutions.

Paresh Zaveri, Chairman and Managing Director, Aurionpro Solutions said, "I am extremely delighted to welcome Ashish to the Aurionpro family. As we continue to focus on long-term growth, his experience and expertise will help us in further consolidating and accelerating growth. Ashish will spearhead Aurionpro's growth and long-term shareholder value creation along with the leadership team."

About Aurionpro

Aurionpro Solutions Limited (NSE: AURIONPRO) (BSE: 532668) is an advanced technology solutions company catering to the needs of the Banking, Mobility, Payments and Government sectors. We converge multiple technology solutions under our umbrella, acting as one platform for Advanced and Accelerated Platform-led Transformation, guiding businesses to ADAPT to a new paradigm in Digital. Headquartered in Mumbai, India, we are bringing this to reality across global locations, pillared on the expertise and commitment of 1700 plus passionate people supporting the Aurionpro journey.

For more information, visit www.aurionpro.com

Contact Ninad Kelkar -investor@aurionpro.com Monikarjun Dutta- Monikarjun.dutta@adfactorspr.com