

Date: 29th August, 2024

The Secretary National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Code: GOLDTECH	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 531439
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Sub: Outcome of the Board Meeting held on 29th August, 2024

Dear Sir/Madam,

With reference to the above mentioned subject, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., 29th August, 2024, have, *inter-alia*, transacted the following item(s) of the Agenda:

1. The 30th Annual General Meeting of the company for the financial year 2023-24 is scheduled to be held on Friday, 27th September, 2024 at 04:30 p.m., through Video Conference (VC) or other Audio-Visual Means (OAVM).
2. Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive), for taking record of the Members of the Company for the 30th Annual General Meeting.
3. Decided to take the cut-off date as Friday, 20th September, 2024 for the 30th Annual General Meeting.
4. Approved the commencement of E-Voting period from Monday, 23rd September, 2024 (09:00 a.m.) to Thursday, 26th September, 2024 (05:00 p.m.) for purpose of 30th Annual General Meeting.



5. Pursuant to Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015, Mr. Seetepalli Venkat Raghunand (DIN: 10267020) Executive Director of the Company, has been appointed as the Interim Compliance Officer of the Company with effect from 6th September, 2024. The Company is in the process to identify Company Secretary and Compliance Officer. The same shall be done within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the SEBI Listing Regulations and shall be duly intimated to the Stock Exchange(s).

The detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure A**.

Kindly note that the Board Meeting started at **4:30 p.m.** and ended at **5:30 p.m.**

Kindly take the aforementioned submissions on your records.

Thanking You.

Yours faithfully,
For, **AION-TECH SOLUTIONS LIMITED**

Niralee Rasesh Kotdawala
(Company Secretary & Compliance Officer)
Mem. No. A16934
Encl: a/a



ANNEXURE A

Detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Mr. Seetepalli Venkat Raghunand as Interim Compliance Officer

Sr.no	Particulars	Details
1	Reason for Change viz. Appointment, resignation, removal, death or otherwise	Mr. Seetepalli Venkat Raghunand (DIN: 10267020), Executive Director of the Company has been appointed as the Interim Compliance Officer of the Company with effect from 6 th September, 2024.
2	Date of appointment / cessation (as applicable) & term of appointment	Mr. Seetepalli Venkat Raghunand (DIN: 10267020), Executive Director of the company is appointed as Interim Compliance officer w.e.f. 06.09.2024, till the time the regular Company Secretary and Compliance Office is appointed by the Company.
3	Brief Profile (in case of appointment)	Mr. Seetepalli Venkat Raghunand holds a degree in Bachelor of Science (BSc. Computers). He has been associated with the Company since more than 10 years in various designations, handling Business Operations, Sales, Programs, Consulting Services business, Program Management, Partner relationship Management. He has an overall experience of 20+ years in IT/ITes industry ranging from end user technical support service, enterprise software support in large ESV's to managing reselling, staffing, and consulting services business lines at AION-TECH.



4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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For, AION-TECH SOLUTIONS LIMITED

Niralee Rasesh Kotdawala
(Company Secretary & Compliance Officer)
Mem. No. A16934

