

Date: 29th August, 2024

The Manager 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 Manager BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 531439
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Sub: Intimation of Appointment of Interim Compliance Officer of the Company pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Regulations, 2015 as amended from time to time.

Dear Sir / Madam,

Pursuant to regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, and in continuation of our intimation dated July 19, 2024 intimating Resignation of Mrs. Niralee Rasesh Kotdawala, Company & Compliance officer of the Company, 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.

In the interim Mr. Seetepalli Venkat Raghunand (DIN: 10267020), Executive Director of the Company, has been appointed as the Compliance Officer of the Company with effect from 6th September, 2024 till the time the regular Company Secretary and Compliance Office is appointed by the Company, 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

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 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

For, AION-TECH SOLUTIONS LIMITED

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

