

Date: 19th July, 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: Outcome of the Board Meeting dated 19th July, 2024

Dear Sir(s) / Madam(s),

With reference to the cited subject matter, we would like to inform you that the Board of Directors of the Company at their meeting held on Friday, the 19th day of July, 2024 at 4:00 p.m. at the Registered Office of the Company situated at Block No. I, My Home Hub, 9th Floor, Hitech City, Madhapur, Hyderabad – 500081, Telangana, have inter alia :

- Acknowledged the Resignation submitted by Mrs. Niralee Rasesh Kotdawala, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 19th July, 2024. Mrs. Niralee Rasesh Kotdawala will be relieved from her duties with effect from the close of business hours on September 5, 2024. Please find a copy of her resignation letter attached as **Annexure – B**.

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 Start Time 4:00 P.M and End Time 5:00 P.M.

Kindly take the aforementioned submissions on your records.

Thanking you.

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

PAVAN CHAVALI
MANAGING DIRECTOR
DIN.: 08432078
Encl.: as above

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

Resignation of Mrs. Niralee Rasesh Kotdawala, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company:

Sr. no	Particulars	Details
1	Reason for Change viz. Appointment, resignation, removal, death or otherwise	Mrs. Niralee Rasesh Kotdawala has tendered her resignation from the position of the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 19 th July, 2024 to pursue an alternate career opportunity outside the Organization.
2	Date of appointment / cessation (as applicable) & term of appointment	Mrs. Niralee Rasesh Kotdawala will be relieved from the services of the Company with effect from close of business hour on 5 th September, 2024.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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

PAVAN CHAVALI
MANAGING DIRECTOR
DIN.: 08432078

ANNEXURE B

From :

Niralee Rasesh Kotdawala
Villa 362, Ashoka Ala Maison,
Dhulapally Road, Kompally,
Hyderabad – 500 100.

19th July, 2024

To,
The Board of Directors of,
AION-TECH Solutions Limited,
My Home Hub, Block I, 9th Floor,
Hitech City, Madhapur,
Hyderabad – 500 081.

Sub.: Resignation from the position of the Manager Legal, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

Respected Sir(s) / Madam,

I hereby tender my resignation as the Manager Legal, Company Secretary & Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and all other Statutory / designated positions in the Company to pursue an alternate career outside of the organisation. I request the Board to relieve me from all my duties on or before 05th September, 2024.

I hereby convey my sincere thanks to the Managing Director, the Board of Directors, CFO, Senior Management and all my colleagues of the Company for their unstinted support and cooperation extended during my tenure as Manager Legal, Company Secretary & Compliance Office of the Company.

Thanking you.

Yours faithfully,



Niralee Rasesh Kotdawala
Membership No. ACS 16934.
eCSIN Number : EA016934C000079920