

27<sup>th</sup> October, 2018

To,  
Deptt. of Corporate Services- Listing  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street,  
Mumbai - 400 001

**Sub: Intimation of appointment of Mr. Ajay Sarupriya as an Additional Director  
consequently change in directors.**

Dear Sir/Madam,

We wish to inform you, that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations") the Board of Directors of the Company, at its meeting today i.e. 27<sup>th</sup> October, 2018, has appointed Mr. Ajay Sarupriya as an Additional Director on the Board of Directors to hold the office till the date of ensuing Annual General Meeting and consequently there is a change in Directors pursuant to such appointment.

Brief profile of Mr. Ajay Sarupriya is as follows:

Mr. Ajay Sarupria has 20 years of experience in capital and private equity market. His investment strategy revolves around backing professional and passionate management to build businesses and raise subsequent rounds of funding till it gets listed or sold. In most of the cases, Mr. Ajay Sarupria has been able to raise several rounds of funding and helped them build business.

Mr. Ajay Sarupria is not related to any Director of the Company.

You are requested to upload the same on your web-site.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited

  
Ninad Kelkar  
Company Secretary

