

Date: 23<sup>rd</sup> May, 2024

The Secretary <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Code: <b>GOLDTECH</b>	The Secretary, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: <b>531439</b>
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**Sub: Intimation regarding appointment of Internal Auditors of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s)/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendations of the Audit Committee, the Board of Directors of the Company in their meeting held on 23<sup>rd</sup> May, 2024, has approved the appointment of M/s. CKS Associates, Chartered Accountants, Hyderabad as Internal Auditors of the Company for the financial year 2024-25 & 2025-26. The requisite details of such appointment pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 9, 2015, are given 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.: as above

**Annexure A**

<b>Particulars</b>	<b>Details</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	<p><u>Reason for change:</u> M/s. CKS Associates, Chartered Accountants , Hyderabad were appointed to act the Internal Auditors for the financial year 2022-23 and 2023-24, after which their term has expired and hence there is requirement to appoint the Internal Auditors after the expiry of their term.</p> <p><u>Appointment:</u> The Audit Committee and the Board of the Company in their meetings held on 23.05.2024 have decided to re-appoint M/s. CKS Associates, Chartered Accountants, Hyderabad as the Internal Auditors of the Company for the financial year 2024-25 &amp; 2025-26.</p>
Term of appointment/cessation (as applicable) & terms of appointment	<p>Date of Re-appointment: 23.05.2024</p> <p>M/s. CKS Associates, Chartered Accountants have been re-appointed as the Internal Auditors of the Company to conduct Internal Audit of the Company and provide other allied services for F.Y. 2024-25 and 2025-26.</p>
Brief profile (in case of appointment)	<p>Founded in 1996, C K S Associates has created a niche for itself in the field of Assurance, Advisory and Taxation services. They have been tirelessly catering to the dynamic needs of numerous entrepreneurs, start-ups and established corporates. They work on the foundation of quality work, coupled with high standards of integrity. They are proud to state that the reason behind their enormous growth since inception has been the synergy &amp; success of their clients.</p> <p>They have a team of Qualified Professionals to lead dynamic engagements across diverse industries. Their clients are spread across Telangana, Andhra Pradesh, Kerala and rest of South India.</p>
Disclosure of relationships between directors (in case of appointment of a director)	N.A.

For AION-TECH SOLUTIONS LIMITED

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

