

29<sup>th</sup> August, 2018

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

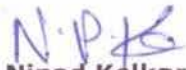
Dear Sir/Madam,

**Subject: Appointment of Managing Director of the Company**

In connection with the captioned subject, this is to inform you that on recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company has appointed Mr. Paresh Zaveri (DIN: 01240552) as the Managing Director of the Company under Section 196, 197 and 203, read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("including any statutory modification(s) or re-enactment thereof, for the time being in force) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. The details pertaining to such appointment, as required under SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015 are given in Annexure A.

Mr. Paresh Zaveri will continue to be the Chairman of the Board in addition to his responsibilities as the Managing Director of the Company.

**For Aurionpro Solutions Limited**



**Ninad Kelkar**  
Company Secretary



### Annexure A

Reason for Change	Appointment of Mr. Paresh Zaveri (DIN: 01240552) as Managing Director
Date of Appointment	Appointed with effect from 01 <sup>st</sup> September,2018 subject to the approval of the Members in the General Meeting and the Central Government if necessary, and such other consents and permissions as may be necessary
Term of Appointment	For the five years with effect from 01 <sup>st</sup> September,2018.
Brief Profile	<p>Mr. Paresh Zaveri is the Chairman of the Board of Directors. He co-founded the company in 1997 and has been the strategic architect of its growth ever since. Mr. Zaveri led the formulation of Aurionpro's incisive corporate strategy that included a balanced combination of organic and inorganic growth and was instrumental in identifying the markets to expand into and the acquisition targets that would both fit within the Company's corporate culture and targeted growth plans. Having successfully performed several corporate roles, Mr. Zaveri now focuses on providing executive, financial, operational, and strategic oversight to the senior leadership team.</p> <p>Mr. Zaveri brings 20+ years of experience in corporate finance, supply chain, general management, and strategic planning to his role with Aurionpro, and is also influential in advising a number of industry-related organizations and enterprises. Based in Singapore, Paresh holds a degree in engineering as well as an MBA in finance.</p>
disclosure of relationships between directors (in case of appointment of a director)	Mr. Paresh Zaveri is not related to any other director of the Company

