

15<sup>th</sup> February, 2019

To,  
Deptt. Of Corporate Services-listing,  
Bombay Stock Exchange Limited,  
1st Floor, Rotunda Building,  
Dalal Street,  
Mumbai 400001

**Subject: Resignation of Director.**

Dear Sir/Madam,

This is to inform you that, in order to continue his full time and attention to the cybersecurity business of the group, Mr. Samir Shah (DIN: 06651914) has resigned as a Director and Global Chief Executive Officer (CEO) of the Company with immediate effect.

This is in line with the Group's strategy to create dedicated leadership for each of its business segments. Mr. Samir Shah has been leading our cyber security segment and will strengthen his focus on accelerating value creation in the cybersecurity space. Mr. Paresh Zaveri, as the Chairman and Managing Director, will continue to provide strategic and executive leadership to the Company.

The Board has accepted his resignation.

This is for your information and record.

Thanking you

Yours faithfully

**For Aurionpro Solutions Limited**

  
**Ninad Keikar**  
Company Secretary

