

26<sup>th</sup> June, 2019

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

**Subject: Intimation regarding resignation of Chief Financial Officer.**

Dear Sir/Madam,

This is to inform you that Mr. Sachin Sangani, Chief Financial Officer and Key Managerial Person of the Company, has decided to resign in order to pursue his professional aspirations.

His resignation has been accepted and he will continue in his current position by the end of this month. The Board has commenced search for the next Chief Financial Officer and Key Managerial Person.

The Board of Directors placed on record its appreciation for valuable contribution made by Mr. Sachin Sangani during his tenure as the Chief Financial Officer and Key Managerial Person of the Company.

This is for your information and record.

**For Aurionpro Solutions Limited**

  
**Ninad Kelkar**  
Company Secretary

