



11<sup>th</sup> November,2024.

To, National Stock Exchange of India Limited Exchange Plaza. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. <b>NSE SYMBOL: AURIONPRO</b>	To, The BSE Limited, 25 <sup>th</sup> Floor, P. J. Towers, Fort, Mumbai: 400 001. <b>SCRIP CODE: 532668</b>
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**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the matter of appointment of Mr. Ajay Kumar Choudhary as an Additional Non-Executive Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Mr. Ajay Kumar Choudhary (DIN: 09498080) has been appointed as an Additional Director (Category: Non-executive & Independent Director) of the company with effect from 11<sup>th</sup> November, 2024. He will hold office without being liable to retire by rotation, subject to the approval of the company's shareholders.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith as Annexure A.

We request you to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

**For Aurionpro Solutions Limited**

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**Ninad Kelkar**  
**Company Secretary**

**ANNEXURE – A**

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

<b>Sr No.</b>	<b>Particular</b>	<b>Remarks</b>
1	Name of Director	Mr. Ajay Kumar Choudhary
2	Reason for change (appointment).	Appointment - Additional Director of the Company, in the category of Non-Executive - Independent Director' for a compliance under Regulation 17(1) of SEBI LODR Regulation,2015
3	Date of appointment and Terms of appointment	11 <sup>th</sup> November, 2024  For a term up to five years, subject to approval of shareholders.
4	Brief Profile	Mr. Ajay Kumar Choudhary has a career spanning over three decades with rich experience of working in the banking & financial sector.  He also served at senior positions at the Reserve Bank of India (RBI) as Executive Director. He has a proven track record and accomplishments in the domain of Banking Regulation, Supervision and FinTech areas in various capacities, and was instrumental in designing and implementing various regulatory guidelines including Basel III Frameworks for banks, responsible for structural changes and improvements in supervisory approach and processes and involved in implementation of various developmental and innovative initiatives.  Mr. Ajay Kumar Choudhary has profound experience in banking regulation, supervision, and fintech innovation. He holds a master's degree in physics from Delhi University, besides having earned professional qualifications including Certified Associate of Indian Institute of Banking and Finance (CAIIB). He also published papers, including but not limited to Countercyclical capital buffers, Capital requirement for sovereign assets, Default Experience of Credit Rating Agencies in India, Corporate Insolvency Regime and its Implications for the Indian Banking system.
5	Disclosure of relationship between directors (in case of appointment of Director)	None
6	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mr. Ajay Kumar Choudhary is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.