

25th March, 2019

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

**Sub: Intimation of appointment of Ms. Sudha Gupta as an Additional Director
(Women Independent Director) consequently change in directors.**

Dear Sir/Madam,

We wish to inform you, that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations") the Board of Directors of the Company, at its meeting today i.e. 25th March, 2019, has appointed Ms. Sudha Gupta as an Additional Director (Women Independent Director) on the Board of Directors to hold the office till the date of ensuing Annual General Meeting and consequently there is a change in Directors pursuant to such appointment.

Post appointment of Ms. Sudha Gupta there is change in composition of Nomination & Remuneration/Compensation Committee of the Company;

Sr. No	Name of Director	Designation
1	Dr. Mahendra Mehta	Chairperson
2	Ms. Sudha Gupta	Member
3	Mr. Frank Osusky	Member

Brief profile of Ms. Sudha Gupta is as follows:

Ms. Sudha Gupta has Graduated from premier institute of Delhi University and she is qualified Chartered Accountant and Company Secretary and an Insolvency Resolution Professional.

She has more than a decade of experience in the Audit and Assurance with expertise in Foreign Exchange Management Act, International transaction advisory, structuring and regulatory affairs.

She has extensive experience of handling business transactions from Initial Public Offer to Foreign Direct Investment. She advises corporates, PSUs as well as government authorities in lot of intricate transactions. Rendering tax and regulatory advisory services, she has overseen and played a crucial role in the execution of complex international transactions involving issues revolving around tax, repatriation, minimization of tax exposure, Foreign Investment (Inbound and outbound) etc.



She is member of Committee of International Taxation of WIRC, Institute of Chartered Accountants of India (ICAI), Member of Editorial Committee of WIRC of ICAI and Committee of women empowerment of ICAI.

You are requested to upload the same on your web-site.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited


Ninad Kelkar
Company Secretary

