

26th December, 2018

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

Subject: Intimation regarding resignation of Director.

Dear Sir/Madam,

This is to inform you that Ms. Carol Realini (DIN: 01372377), Independent Director of the Company, has resigned from the Directorship with effect from 31st December, 2018.

The Board of Directors placed on record its appreciation for valuable contribution made by Ms. Carol Realini during her tenure as the Independent Director of the Company.

This is for your information and record.

For Aurionpro Solutions Limited


Ninad Kejkar
Company Secretary

