

15<sup>th</sup> September 2018

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

**Subject: Intimation regarding resignation of Director.**

Dear Sir/Madam,

This is to inform you that Mr. Sanjay Anantrao Desai (DIN: 00077915), Non-executive Director on the Board of the Company, has resigned from the Directorship with effect from 14<sup>th</sup> September, 2018, in order to provide his undivided attention to his other business interests.

The Board of Directors placed on record its appreciation for valuable contribution made by Mr. Sanjay Anantrao Desai during his tenure as the Non-Executive Director of the Company.

This is for your information and record.

Thanking you

Yours faithfully

For **Aurionpro Solutions Limited**

  
**Ninad Kelkar**  
Company Secretary

