

26th July,2022

To,
Deptt. Of Corporate Services- Listing
BSE Limited.
1st Floor, Rotunda Building,
Dalal Street, Mumbai – 400001.

Ref: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Sub: Appointment of Additional Non-Executive Director on the Board of Directors of the Company

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company, with the recommendation of the Nomination and Remuneration Committee, has appointed Mr. Ashish Rai (DIN: 0009683487) as an Additional Non-Executive Director of the Company w.e.f. 01st August,2022. Ashish has also been designated as the Vice-Chairman & President.

In terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated 09th September,2015, the details of his appointment along with his profile is given as an Annexure to this letter.

We request you to take the same on record.

Thanking you,

Yours Faithfully

For Aurionpro Solutions Limited


Ninad Kelkar
Company Secretary



Annexure

In terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated 09th September,2015, the details are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
date of appointment/cessation (as applicable) & term of appointment;	Ashish Rai has been appointed as Additional Non-Executive Director of the Company w.e.f 01 st August,2022
brief profile (in case of appointment);	<p>Ashish is a seasoned business leader with over 22 years of experience in building enterprise software businesses and developing product innovations across the global market. As a technology strategist, he holds an extensive global track record in expanding market-leading technology services to clients in Banking, Payments, and Financial Markets. In his role as Group MD for APAC & MEA at FIS, he engineered a strong network for establishing and expanding market-leading innovations throughout Europe, Asia Pacific, the Middle East, and Africa. Leveraging this deep expertise in spearheading operational excellence, he has successfully modelled commercial frameworks for enterprise software solutions. He strongly believes in building a robust networking ecosystem that reinforces a win-win business relationship.</p> <p>He holds a bachelor's degree in computer engineering from Bhopal University and an MBA from the Indian Institute of Management (IIM).</p>
disclosure of relationships between directors (in case of appointment of a director)	Ashish Rai is not related to any of the Director of the Company
Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated 20 th June 2018 and Circular of National Stock Exchange of India Limited having Ref No: NSE/CML/2018/24 dated 20 th June, 2018.	Ashish Rai is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.