

**17th September, 2025**

<p>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></p>	<p>To, The BSE Limited, 25<sup>th</sup> Floor, P. J. Towers, Fort, Mumbai: 400 001. <b>SCRIP CODE: 532668</b></p>
--	---

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Board of Directors**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at its Meeting held on Wednesday, 17<sup>th</sup> September, 2025, have approved following changes to Board of Directors:

**1. Retirement of Director**

Mr. Frank Osusky (DIN: 06986838) completes his term as a Non-Executive Independent Director of the Company with effect from the close of business hours on 17<sup>th</sup> September, 2025. Consequently, he has also ceased to be the Chairperson of the Stakeholders' Relationship Committee and a Member of the Audit Committee and the Nomination & Remuneration Committee.

The Board has also approved reconstitution of Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee after retirement of Mr. Frank.

The Board expressed its sincere appreciation for Mr. Frank Osusky's unwavering commitment and insightful guidance, which have greatly shaped the Company's journey, and extended best wishes for his future life.

**2. Appointment of Director**

Upon the recommendation of Nomination & Remuneration Committee, Mr. Hong Guan Bernard Chew (DIN: 11238951) has been appointed as an Additional Non-Executive Independent Director of the Company with immediate effect. The appointment of Mr. Bernard Chew may also be approved by the Shareholders of the Company in compliance with provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Companies Act, 2013.

The requisite details as required in terms of SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure I.

The Board meeting commenced at 06:00 P.M and concluded at 6:30 P.M.

Request you to take this on record.

Thanking you,

**For Aurionpro Solutions Limited**

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

**Annexure I**

Sl. no	Particulars	Details	
1.	Name of Director	Mr. Frank Osusky	Mr. Hong Guan Bernard Chew
2.	Reason for change	Retirement as a Non- Executive Independent Director due to completion of his tenure.	Appointment as an Additional Director of the Company, in the category of Non-Executive - Independent Director, pursuant to Regulation 17(1) of SEBI LODR Regulations, 2015.
3.	Date of appointment/cessation and Term of appointment	Retire to be Director with effect from close of business hours on 17 <sup>th</sup> September, 2025.	Appointed with effect from 17 <sup>th</sup> September, 2025, for a term of up to five consecutive years.
4.	Brief Profile (in case of appointment)	Not Applicable	Mr. Hong Guan Bernard Chew has over 25 years of experience and has held regional leadership roles in business and technology across banking, asset management, e-commerce, and logistics sectors. During his tenure as Chief Operating Officer (COO) at NETS Group, he successfully implemented strategies and synergies across technology, operations, and information security transformation. He has led major transformation and integration initiatives focused on digital innovation, omni-channel platforms, real-time processing, and operational efficiency.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Mr. Hong Guan Bernard Chew is not related to any Directors of the Company.
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.	Not Applicable	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mr. Hong Guan Bernard Chew is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.