

February 01, 2024

To.

National Stock Exchange of India Limited Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

NSE SYMBOL: AURIONPRO

To, The BSE Limited, 25th Floor, P. J. Towers, Fort, Mumbai: 400 001.

SCRIP CODE: 532668

Sub: Reporting under Regulation 31 (2) & 31 (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

Pursuant to regulation 31 (2) & 31 (3) of (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, find enclosed herewith the details of release of encumbrance on shares of Promoters of the Company.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited

Paresh Zaveri Promoter



Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 Name of the Target Company(TC) Aurionpro Solutions Limited Names of the Stock Exchanges where the shares of the target company are listed BSE Limited & National Stock Exchange of India Limited 01-Feb-24 Mr. Paresh Zaver Mr. Amit Sheth Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked Details of the release of encumbrance Name of the promoter(S) or PACs with him(*) Promoter holding in Post event holding of encumbered the target company (1) ${creation[(2)+(3)]/release [(2)-(3)]/}$ Promoter holding invocation [(2)already (3)]] Details of events pertaining to encumbrance (3) encumbered (2)Type of encumbra Name of nce the entity (pledge/ in whose Type of event (creation/ Date of lien/ non favor % of creation disposal shares % of tota total /invocation Reason fo share share invocation release of encumbra Numbe share ed *** Numbe Number others) nce** % of total share capital capital capital encumbranc capital shares SBICap Trustee Release of company Paresh Zaveri 4271301 1615000 6.50 Release 24/01/24 Pledge Pledge 323000 1.30 1292000 5.20 SBICap Trustee Release of company Ltd. Amit Sheth 1609011 6.48 355000 1.43 Release 24/01/24 Pledge 71000 0.28 284000 Pledge NA NA NA NA 0 NA NA NA Kavita Zaveri 0 Bhavesh Zaveri 0 0 NΑ NA NΑ NΑ NΑ NA NΑ NA NA Hitesh Zaveri NA NA NA 0 0 NA NA NA NA NA NA NA NA Niharika Zaveri 89338 0.36 NA NA NA NA NΑ NA NA NA NA NA Nalini Sheth 1400 0 NA NA NA NA NΑ NA NA NA NA NA NA Ashish Sheth 200 0 NA NA

Paresh Zaveri: Promoter Date: February 1, 2024 Place: Navi Mumbai

300

1451818

0

5.85

NA

NA

NA

NA

Ramesh Sheth

Kairoleaf Holdings Pte Ltd

NA

^(*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

^(**)For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

^(***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.