

May 16, 2017

Bombay Stock Exchange Limited
P J Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 530885

Dear Sir,

Sub: Change in Directors

We wish to inform that the Board of Directors of Aurum Soft Systems Limited has at its meeting held today (i.e. May 16, 2017), appointed the following persons as Additional / Independent Directors with effect from today (i.e. May 16, 2017):

1. Mr. Amarjit Singh Kalra (DIN: 00176921)
2. Ms. Surinder Kaur Kalra (DIN: 00177037)
3. Mr. Jaspal Singh Walia (DIN: 2106875), Independent Director
4. Mr. Suresh Chand Gupta (DIN:01077417), Independent Director

Further, the following directors of the Company have tendered their resignations with effect from today (i.e. May 16, 2017):

1. Mr. Kannimangalam Subramanyan Vaidyanathan (DIN: 01122393)
2. Mrs. Kamakshi Shankararaman (DIN: 00215869)

Also, Mr. Srikanth Ramanathan (DIN 02266332), has stepped down from the position of Managing Director of the Company and the same has been accepted by the Board with effect from today (i.e. May 16, 2017). However, he continues to be a Director on the Board of the Company.

Consequent to the above changes, the number of Directors on the Board of the Company is 7 (Seven).

We request you to take the above on record and bring this to the attention of all investors.

Thanking you,

Yours truly,

For Aurum Soft Systems Limited



Srikanth Ramanathan
Director

