

October 23, 2026

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Plot C/1, G-Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Outcome of the Board Meeting - Reg.

**Ref: 1) Regulation 30 & other applicable Regulations of SEBI (LODR) Regulations, 2015
2) Scrip Code: 531439 (BSE) and Scrip code: GOLDTECH (NSE)**

Dear Sir/Madam,

With reference to the above stated subject, we bring to your kind notice that the Board of Directors of the Company at their meeting held on Friday, October 23, 2026, inter-alia approved the appointment of Mr. Nagesh Madastu as Chief Growth Officer (CGO) & Senior Management Personnel (SMP) (Brief profile enclosed)

The meeting of the Board of Directors of the Company commenced at 04:15 p.m. IST and concluded at 04:50 p.m. IST.

This is for your information and record.

Thanking You.

Yours faithfully,

For AION-TECH SOLUTIONS LIMITED

ADALAT Digitally signed by
SRIKANTH ADALAT SRIKANTH
Date: 2026.10.23
17:30:43 +05'30'

Adalat Srikanth

Company Secretary & Compliance Officer

F-7101

Encl: a/a



ANNEXURE-A

Details as required under Part A of Schedule III and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, concerning the appointments as provided below:

S. No	Particulars	Mr. Nagesh Madastu
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Nagesh Madastu as Chief Growth Officer (CGO) & Senior Management Personnel (SMP) of the Company
2	Date of Appointment / Cessation	02.11.2026
3	Term of appointment	Term of appointment shall be as mutually decided by the Board of Director and Mr. Nagesh Madastu.
4	Brief profile (in case of appointment)	Mr. Nagesh Madastu is an accomplished enterprise sales and business leader with over 14 years of experience in building and scaling technology businesses across cloud computing, Software-as-a-Service (SaaS), Artificial Intelligence (AI/GenAI) and digital transformation. He holds a Bachelor of Engineering (Hons.) degree in Computer Science from BITS Pilani and has extensive experience in enterprise sales, strategic account management, business development and go-to-market strategy. He is currently serving as Head of Cloud Engagement, India, at Ankercloud Technologies, where he leads enterprise sales, strategic account growth and cloud transformation initiatives. He has managed professional services portfolios, led cross-functional teams and collaborated with AWS to accelerate customer acquisition, cloud adoption and partner-led business growth.

		During his professional career, Mr. Nagesh has held leadership positions at Eficens Systems and Workmates Core2Cloud, where he was responsible for enterprise cloud sales, regional business growth, strategic account management and the development of business pipelines. At Workmates Core2Cloud, he led the South India AWS business, managed a substantial business portfolio and consistently exceeded annual sales targets. His experience also includes co-founding Gadgetbaski, an online marketplace for refurbished and unboxed smartphones, where he led business development, operations and overall business growth. Mr. Nagesh brings strong expertise in cloud migration and modernisation, AI/GenAI solutions, enterprise technology sales, strategic partnerships and commercial growth. His achievements include building significant business pipelines, acquiring enterprise customers, driving cloud transformation engagements and receiving multiple recognitions for sales performance and business growth. With his combination of technology expertise, entrepreneurial experience and strategic business leadership, Mr. Nagesh is well positioned to contribute to business expansion, strategic partnerships, market development and sustainable revenue growth.
5	Disclosure of Relationships with other Directors (in case of appointment)	Nil
6.	Shareholding, if any in the company	Nil
7.	Affirmation that the Director being appointed is not debarred from	NA

	holding the office of director by virtue of any SEBI order or any other such authority	
8.	Name of listed entities in which the resigning Director holds directorship	Not Applicable