

June 26, 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
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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, June 26, 2026, inter-alia approved the appointment of M/s. CKS Associates LLP, Chartered Accountants, as an Internal Auditor of the Company for the financial year 2026-27 (Brief profile enclosed)

The meeting of the Board of Directors of the Company commenced at 05:00 p.m. IST and concluded at 05:30 p.m. IST.

This is for your information and record.

Thanking You.

Yours faithfully,
For AION-TECH SOLUTIONS LIMITED

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	M/s. CKS Associates LLP
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s. CKS Associates LLP as an Internal auditor of the company
2	Date of Appointment / Cessation	26.06.2026
3	Terms of appointment	For the FY 2026-27
4	Brief profile (in case of appointment)	C K S Associates LLP, Chartered Accountants has created a niche for itself in the field of Assurance, Advisory and Taxation services. They have been tirelessly catering to the dynamic needs of numerous entrepreneurs, start-ups and established corporates. They work on the foundation of quality work, coupled with high standards of integrity. They have an enormous growth since inception has been the synergy & success of their clients. They have a team of qualified Professionals to lead dynamic engagements across diverse industries. Their clients are spread across all the South Indian states.
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 holding the office of director by virtue of any SEBI order or any other such authority	NA
8.	Name of listed entities in which the resigning Director holds directorship	Not Applicable