

November 20, 2025

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Scrip Code: 531439

**Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**  
**Ref: a) Your mail dated November 20, 2025**  
**b) Announcement made by the company under Regulation 30 (LODR)-Change in Management dated 12/11/2025**

Dear Sir/Madam,

This has reference to your mail dated November 20, 2025, vide which you have observed that at the time of making corporate announcement for change of management, specifically with regard to resignation of one of our Non-Independent Director, we did not submit the letter of resignation within seven days from the effective date of resignation.

As advised, please find enclosed a copy of the resignation letter of Mr. Clinton Travis Caddell as annexure to this letter.

We wish to further inform you that inadvertently, we missed to include the letter of resignation in the Outcome of the Meeting.

Thanking You.  
Yours faithfully,  
For AION-TECH SOLUTIONS LIMITED

Adalat Srikanth  
Company Secretary & Compliance Officer  
F-7101

Date: November 04, 2025

To  
The Board of Directors,  
Aion-Tech Solutions Limited,  
My Home Hub, Block-I, Floor 9  
Hitech City, Madhapur,  
Hyderabad-500081

**Sub:- Resignation from the position of Director -Reg.**

Dear Board Members,

I, Clinton Travis Caddell, bearing DIN: 01416681, hereby tender my resignation from the position of Director of Aion-Tech Solutions Limited, due to personal and other commitments, with effect from the date of next Board Meeting.

You are requested to please arrange to file requisite forms with the concerned Registrar of Companies to that effect and give intimation to all the concerned authorities.

Thanking You,

Yours faithfully



**CLINTON TRAVIS CADDELL**  
**DIN: 01416681**