

06th May,2021

To,
BSE Limited
Deptt. Of Corporate Services.
P.J. Towers, Dalal, Street,
Mumbai – 400001.

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("LODR"), we wish to inform you that the Board of Directors of Aurionpro Solutions Limited ("the Company"), at its meeting held on 6th May, 2021, has approved the transaction for the sale of its entire stake, in its USA based subsidiary, resulting in the exit from the cyber security business globally. Necessary approval from the shareholders shall also be sought for this purpose.

The details of the transaction required to be disclosed as per SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed herewith.

For Aurionpro Solutions Limited


Ninad Kerkar
Company Secretary



SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Disclosure of events as per Regulation 30 (2) read with Part A of Part A of Schedule III

a)	The amount and percentage of the turnover or revenue or income and net worth contributed by Cyberinc during the last financial year (as per the financial results for 9 months ended Dec 31, 2020)	Name of Company: Cyberinc Corporation Inc. USA.		
		Particulars	Amount (INR)	Percentage
		Total Income	2.53 Cr	1% of Consolidated Income
		Net worth	206.68 Cr	32% of Consolidated Net worth
b)	Date of the Board meeting in which approval for sale has been accorded	06 th May,2021		
c)	The expected date of completion of sale/disposal	Necessary agreements for this purpose has been signed on 06 th May, 2021 and the transaction will be concluded immediately after completion of the documentation.		
d)	Consideration received from such sale/disposal;	US\$ 9.6 Million i.e around INR 71 crores of which INR 45 Crores will be received immediately and remaining amount to be received over a year subject to fulfilment of certain conditions and warranties.		
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Forcepoint LLC, USA, a global leader in data-first cybersecurity solutions. No promoter/promote group is related to the Buyer.		
f)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	The Proposed transaction is not a related party transaction.		
g)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable		

For Aurionpro Solutions Limited


Ninad Kenkar
Company Secretary

