

20th October, 2021

To,
Deptt. Of Corporate Services- Listing
BSE Limited.
1st Floor, Rotunda Building,
Dalal Street,
Mumbai – 400 001.

Sub: Press release titled "Aurionpro signs agreement to increase stake in SC Soft to 80%" dated 19th October,2021".

This clarification is in response to the queries received from some investors on our press release.

SC Soft is looking at rapid expansion of business with multiple deal wins and is expected to be the growth engine for the future. Accordingly, Aurionpro has decided to increase its stake in it to 80% in a phased manner upto 31st December 2022. The transaction, to be executed through Aurionpro Solutions Pte. Ltd, our Singapore based subsidiary, will cost US\$ 2.95 Million (approximately INR 22 Crores). Aurionpro has strong cash flows and is comfortably expecting to fund this acquisition through internal accruals.

We further wish to clarify that, none of the Promoter and Promoters group, Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the proposed acquisition.

Kindly take this on your record.

Thanking you,

Yours faithfully,

For Aurionpro Solutions Limited

Company Secretary