



**November 09, 2023**

To, National Stock Exchange of India Limited Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. <b>NSE SYMBOL: TREJHARA</b>	To, The BSE Limited, 25 <sup>th</sup> Floor, P. J. Towers, Fort, Mumbai: 400 001. <b>SCRIP CODE: 542233</b>
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**Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

This is in furtherance to our intimation dated September 06, 2023, this is to inform you that, the Board of Directors of the Company at its meeting held on November 09, 2023, inter alia, considered and approved the sale of entire stake in Aurionpro Solutions W.L.L , Subsidiary of the Company to Indofin International LLC, ("Purchaser"), for an aggregate consideration of not exceeding USD 6.5 million ("Proposed Consideration").

The details required to be disclosed pursuant to regulation 30 of SEBI LODR Regulations, read with the SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed as Annexure -I to this letter.

Request you to take this on record.

Thanking you,

**For Trejhara Solutions Limited**

Inamdar  
Shardul  
Vidyadhar

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Inamdar Shardul  
Vidyadhar  
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**Shardul Inamdar  
Company Secretary**

## Annexure II

### Details regarding sale or disposal of unit(s) or division(s), whole or substantially the whole of the undertaking(s) of the listed entity

Sr. No.	Details of events that need to be provided	Information of such event
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.	Turnover of for F.Y. 2022-23 is INR 2.24 million. Approximately 0.33% of the turnover of the Company.
2.	Date on which the agreement for sale has been entered into	The Company shall enter into a Share Purchase Agreement ("SPA") with the Purchaser post obtaining the approval of Shareholders and all other necessary approvals required to be obtained by both the Parties.
3.	The expected date of completion of sale/disposal	The transaction contemplated herein shall be completed within a period of 90 days from the date of this intimation.
4.	Consideration received from such sale/disposal	The Company shall receive USD 6.5 million as consideration post completion of proposed transaction
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Indofin International LLC., having business license # 2218660.01, incorporated in Sharjah Media City, Sharjah, UAE. The Purchaser is not forming part of promoter/ promoter group.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not Applicable
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Yes, sale, lease or disposal of the undertaking is outside Scheme of Arrangement.
8.	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 Trejhara Solutions Limited

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**Shardul Inamdar**  
**Company Secretary**