

14th June,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 continuation of our intimation dated 06th May,2021 and Postal Ballot Notice dated 6th May, 2021 submitted with the exchange on 14th May, 2021 in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("LODR"), we wish to inform you that the Members of the Aurionpro Solutions Limited ("the Company") has approved through Postal Ballot (result of which declared on 14th June, 2021) transaction for the sale of its entire stake, in its USA based subsidiary, resulting in the exit from the cyber security business globally.

For Aurionpro Solutions Limited


Ninad Kelkar
Company Secretary

