



**06<sup>th</sup> September, 2023**

To,  
Deptt. of Corporate Services- Listing  
BSE Limited  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street,  
Mumbai – 400 001.

**Sub: Outcome of the Board Meeting held on 06<sup>th</sup> September, 2023**

Pursuant to the provisions of Regulation 30 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), this is to inform you that the Board of Directors ("the Board") of the Company at its Meeting held on Wednesday, 06<sup>th</sup> September, 2023, has approved acquisition of the Interactive Communication business ("Interactive DX") of Trejhara Solutions Limited, as a going concern, on a slump sale basis.

Further, the details with regard to the proposed transaction as required under Regulation 30 of the Listing Regulations read SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure -A.

The Board meeting commenced at 08:30 AM and concluded at 10 AM

Request you to take this on record.

Thanking you,

**For Aurionpro Solutions Limited**

**Ninad Kelkar  
Company Secretary**

**Details regarding proposed acquisition of Interactive Communication Business (“Interactive DX”)**

Sr. No.	Particulars	Description
1	Name of the target entity, details in brief such as size, turnover etc.	<p>The transaction comprises of acquisition by Aurionpro Solutions Limited (Company) of <b>Interactive Communication business (“Interactive DX”)</b> of Trejhara Solutions Limited (TSL) by way of slump sale, as a going concern.</p> <p><b>About Interact DX:</b></p> <p>Interact DX is a leading Digital Customer Engagement product suites which provides comprehensive interactive personalized communication including audio video Technology across multiple segments such as Banking, Insurance, Telecom, Utility and Retail globally. Multilingual communications such as bills, statements, targeted advertisements, policy kits, welcome kits, receipts, loyalty/rewards, KYC forms, advisory and notifications are delivered through this platform across multiple channels such as email, web, mobile, print and kiosk.</p> <p>The Turnover of Interactive DX business at TSL for the FY 2022-23 is INR. 44 crores.</p>
2	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The proposed transaction would fall within the material related party transaction as both the Seller and the Aurionpro are related parties as per section 2(76)(v) of the Companies Act, 2013 having under the same promoters & promoter group with Mr. Amit Sheth and Mr. Paresh Zaveri as the common directors holding more than 2% of the shareholding.
3	Industry to which the entity being acquired belongs	IT Products and related services.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The business strategy and revenue profile fits strongly with Aurionpro’s portfolio of enterprise grade fintech products targeting Banks and Non-Bank Financial Institutions worldwide. incredible growth opportunity for the combined business through cross-sell in Asia as well as global expansion of the product by leveraging Aurionpro’s global presence, sales capabilities and partnership network. This acquisition will be immediately accretive to Aurionpro’s profits which will create significant long term value for Aurionpro’s clients and shareholders.
5	brief details of any governmental or regulatory approvals required for the acquisition	None.

6	Indicative time period for completion of the acquisition	Subject to satisfaction of conditions precedent identified under the business transfer agreement between the Company and Trejhara Solutions Limited (BTA), the acquisition of Interactive DX Business is expected to be completed on or before 30 <sup>th</sup> September 2023 or such other date as may be agreed between the parties.
7	Consideration -whether cash consideration or share swap or any other formand details of the same	Cash
8	cost of acquisition and/or the price at which the shares are acquired	The value of the Interactive DX Business to be acquired is upto INR 140 Crores (Indian Rupees One hundred forty Crores).
9.	percentage of shareholding / control acquired and / or number of shares acquired	Not applicable as no acquisition of control/ shares/ voting rights is being contemplated.
10.	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Not applicable as no entity acquisition is envisaged.

**For Aurionpro Solutions Limited**

**Ninad Kelkar**  
**Company Secretary**