

29 March 2023

To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Phones : 91-22-22721233/4, 91-22-66545695  
Fax : 91-22-22721919

Kind Attn.: Debt Listing Department

**Sub: Outcome of Board Meeting held on 29 March 2023**

**Ref: Security Code: 951891; ISIN: INE743G08062**  
**Security Code: 953548; ISIN: INE743G08054**

**Company: Cyber Pearl Information Technology Park Private Limited**

Dear Sir/Madam,

This is further to our letter dated 24 March 2023, intimating the date of Board Meeting:-


We would like to inform you that the Board of Directors in their meeting held today have approved sale of Company's investment (92.5% equity shares held) in Pollax Solutions Private Limited and for entering into a Share Purchase Agreement with Pollax Solutions Private Limited and Heliostech Investment Holdings Pte. Ltd, Singapore

This is for your information and record.

Thanking you

Yours faithfully

**For Cyber Pearl Information Technology Park Private Limited**

  
**Neha Singh**  
**Company Secretary**  
**(A32391)**