Date: September 26, 2024

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

BSE Scrip Code: 539289

Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051

NSE Symbol: AURUM

Dear Sir/Madam,

Sub.: Appointment of Statutory Auditors of the Company pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendation of the Audit Committee, the Board in its meeting held on September 25, 2024, has approved the appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants (FRN: 105215W/W100057) as the Statutory Auditors of the Company, for a term of five years, from the conclusion of the next Extra Ordinary General Meeting till the conclusion of the 16th Annual General Meeting to be held in the year 2029, subject to the approval of the Shareholders of the Company, on such terms and conditions as determined by the Board from time and time.

Details with respect to the reappointment of Statutory Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are mentioned hereunder as Annexure – I.

Kindly take the above information on record.

For **Aurum PropTech Limited**

Sonia Hitesh Jain
Digitally signed by Sonia Hitesh Jain
Date: 2024.09.26 14:24:13 +05'30'

Sonia Jain
Company Secretary &
Compliance Officer

Annexure – I

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants (FRN: 105215W/W100057) as the Statutory Auditors of the Company, for a term of five years, from the conclusion of the next Extra- Ordinary General Meeting till the conclusion of the 16th Annual General Meeting to be held in the year 2029 subject to approval of Shareholders of the Company.
2	Date of appointment/~~reappointment/cessation~~ (as applicable) & term of appointment/re-appointment	From the conclusion of from the conclusion of the next Extra- Ordinary General Meeting till the conclusion of 16th Annual General Meeting, subject to the approval of shareholders of the Company.
3	Brief Profile	Kirtane & Pandit is an Accounting, Auditing & Consulting firm with a well-established network of financial experts across India. Our motto, 'Step ahead, Always,' reflects our value-added approach to delivering sound financial solutions while we partner with you in your journey of growth. With our extensive experience of 65+ years, we deliver a wide range of professional services in the areas of Assurance, Accounting & Advisory to reputed & listed companies from various industries across the globe.
4	Disclosure of relationships between directors	NA