

Date: August 06, 2025

To,

**Listing Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai-400 001

**Listing Department**

**National Stock Exchange of India Limited**

Bandra Kurla Complex

Bandra East

Mumbai – 400 051

**BSE Scrip Code: 539289**

**NSE Symbol: AURUM**

**Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI LODR Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A Para A (7) of SEBI Listing Regulations, we wish to inform you that Mr. Srirang Athalye, Non-Executive Director of the Company, has resigned from the Board of Directors of the Company with effect from the close of business hours on July 31, 2025. Consequently, he shall also cease to be a member of the Committees of the Company, in which he was a member.

Mr. Athalye has conveyed that, with the appointment of Mr. Ashish Deora as a Non-Executive Director on the Board, he believes this is an appropriate juncture for him to step down from his current role.

Following the receipt of his resignation, the matter was reviewed internally. The Board acknowledged that Mr. Athalye's extensive industry experience and valuable strategic contributions to the Company and expressed its unwillingness to accept his resignation at this stage.

However, considering Mr. Athalye's continued interest in supporting the Group's strategic initiatives, it was mutually agreed that he would step down from his role as Director and continue to remain associated with the Group in a different capacity.

Accordingly, Mr. Srirang Athalye has been appointed as a Key Managerial Personnel of Bonds Brain Technologies Private Limited, a wholly owned subsidiary of the Company. This subsidiary has recently received registration from SEBI as a 'Small and Medium Real Estate Investment Trust (SM-REIT)' under the name Amsa Small and Medium Real Estate Investment Trust.

Post multiple discussions, the resignation was duly accepted by the Company on August 05, 2025. Hence, there was a delay in filing the disclosure.

In accordance with the requirements of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the requisite details of the resignation are enclosed as **Annexure-A** and a copy of Mr. Srirang Athalye's resignation letter dated July 31, 2025 is enclosed as **Annexure-B**.

The above information is also available on the website of the Company at <https://www.aurumproptech.in/>.

Kindly take the above information on record.

Thanking you.

For **Aurum PropTech Limited**

**Sonia Jain**

**Company Secretary & Compliance Officer**

*Enclosure: As above*

### ANNEXURE – A

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

| Sr. No. | Particulars   | Details  |
|---------|---|--|
| 1       | Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del> | Resignation of Mr. Srirang Athalye as a Non-Executive Director |
| 2       | Date of <del>Appointment/Cessation &amp; term of appointment</del>                      | July 31, 2025  |
| 3       | Brief Profile (in case of appointment of a director)                                    | Not Applicable   |
| 4       | Disclosure of relationships between directors (in case of appointment of Director)      | Not Applicable   |

*Srirang Athalye*  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

July 31, 2025

To  
Board of Directors  
AURUM PROPTECH LIMITED  
Aurum Q1, Aurum Q Parc, Thane Belapur Road,  
Navi Mumbai, Maharashtra, India, 400710

**Subject: Resignation from the position of Non-Executive Director of Aurum PropTech Limited.**

Dear Sir/Madam,

I am writing to formally resign from the position of Non-Executive Director of Aurum PropTech Limited with effect from July 31, 2025.

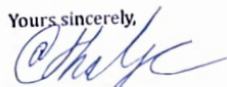
With the appointment of Mr. Ashish Deora as a Non-Executive Director on the Board, I believe this is an appropriate juncture for me to step down from the role.

It has been a privilege to serve on the Board and contribute to the company's growth and governance. I would like to express my sincere gratitude for the trust placed in me, and for the opportunity to work alongside such a dedicated and capable team. Also special thanks to the Independent Directors from whom I have learnt a lot.

I remain confident in the company's continued success and wish the Board and management all the very best in the future.

Please let me know of any formalities to ensure a smooth transition, I assure you of my continued cooperation for the same.

Yours sincerely,



Srirang Athalye  
DIN: 02546964