

Date: July 17, 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 hereby inform you that Mr. Sachin Gharat, Program Manager and Senior Management Personnel of the Company has resigned from the services of the Company with effect from the close of business hours of July 31, 2025 due to personal reasons.

The brief details of the change as prescribed under SEBI Listing Regulations read with Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-A** and a copy of Mr. Sachin Gharat’s resignation letter dated July 16, 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. Sachin Gharat from the position of Program Manager and Senior Management Personnel of the Company due to personal reasons.
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

Date: 16-July-2025

To

Aurum PropTech Ltd

Navi Mumbai

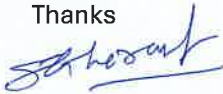
Subject: Resignation Letter

Dear Sir,

I would like to formally resign from my role at Aurum PropTech, with my final working day being July 31, 2025.

This decision is due to personal reasons. I want to thank you and the team for the opportunities and support during my time here.

Thanks

A handwritten signature in blue ink, appearing to read 'Sachin Gharat', with a horizontal line underneath.

Sachin Gharat