

Date: July 19, 2024

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.: Re - appointment of Secretarial Auditor and Internal Auditor for the financial year 2024-25 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 at its meeting held on July 19, 2024, has approved the appointment of M/s. Ainesh Jethwa, Practicing Company Secretaries (ICSI Membership No. ACS 27990) (Certificate of Practice No. 19650) as the Secretarial Auditor and Protune KSA Consultants Private Limited (CIN: U74999MH2017PTC293746) as the Internal Auditor, for the financial year 2024-25.

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.

Thanking you.

For Aurum PropTech Limited

Sonia
Hitesh
Jain

Digitally signed
by Sonia Hitesh
Jain
Date: 2024.07.19
16:12:27 +05'30'

Sonia Jain
Company Secretary &
Compliance Officer

Annexure – I

Sr. No.	Particulars	M/s. Ainesh Jethwa	Protune KSA Consultants Private Limited
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s. Ainesh Jethwa, Practicing Company Secretaries (ICSI Membership No. ACS 27990) (Certificate of Practice No. 19650) as the Secretarial Auditor for the financial year 2024-2025.	Re-appointment of Protune KSA Consultants Private Limited (CIN: U74999MH2017PTC293746) as the Internal Auditor for the financial year 2024-2025.
2	Date of appointment/re appointment/cessation (as applicable) & term of appointment/re-appointment	19/07/2024, Re-appointment of M/s. Ainesh Jethwa, Practicing Company Secretaries (ICSI Membership No. ACS 27990) (Certificate of Practice No. 19650) as the Secretarial Auditor for the financial year 2024-2025.	19/07/2024, Re-appointment of Protune KSA Consultants Private Limited (CIN: U74999MH2017PTC293746) as the Internal Auditor for the financial year 2024-2025.
3	Brief Profile (in case of appointment)	M/s. Ainesh Jethwa, Practicing Company Secretaries provide corporate, secretarial, legal, compliance related services to using the best tools and technologies, to enable them to deliver and sustain the best compliance management and also focused on developing high professional values, ensuring good corporate governance activities.	Protune KSA Consultants Private Limited (CIN: U74999MH2017PTC293746) are India's premier consulting firm offering customized value-added risk and process advisory services across wide range of industry sectors. We blend experience and proven expertise with zeal and modern outlook, helping you achieve operational excellence by improvising processes, organizing controls and optimizing efficiencies. K S Aiyar Group is a reputed professional services provider and has interests in assurance, tax, regulatory, risk and advisory, legal and outsourcing services.
4	Disclosure of relationships between directors	NA	NA