

Date: October 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

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 and 51 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditors of the Company.

We refer to our letter dated September 26, 2024, regarding recommendation of appointment of Statutory Auditors.

Pursuant to Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that, shareholders of the Company at the Extra Ordinary General meeting held today i.e October 19, 2024 has approved the appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants (FRN: 105215W/W100057) as the Statutory Auditors of the Company, from the conclusion of this Extra Ordinary General Meeting till the conclusion of the 12th Annual General Meeting of the Company.

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 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, from the conclusion of the Extra Ordinary General Meeting till the conclusion of the 12th Annual General Meeting of the Company. The previous auditors M/s. M S K A & Associates intimated to the Company on September 25, 2024, that they should not be proposed for re-appointment at the 11th Annual General Meeting as statutory auditors from FY 2024-2025 onwards by withdrawing their consent for reappointment given by them on April 26, 2024.
2	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/re-appointment	From the conclusion of the Extra Ordinary General Meeting till the conclusion of the 12 th Annual General Meeting of the Company.
3	Brief Profile	Kirtane & Pandit is an Accounting, Auditing & Consulting firm with a well-established network of financial experts across India. Their motto, 'Step ahead, Always,' reflects their value-added approach to delivering sound financial solutions while they partner with you in your journey of growth. With their extensive experience of 65+ years, they 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