

Date: July 23, 2025

**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.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our intimations dated July 19, 2025 and pursuant to Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in its meeting held today, inter alia, approved the following:

- i. Appointment of M/s. Kirtane and Pandit (FRN: 105215W/W100057), Chartered Accountants as the Statutory Auditors of the Company for a period of five years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders.
- ii. Appointment of M/s. Ainesh Jethwa & Associates, Practicing Company Secretary (ICSI Membership No. ACS 27990) (Certificate of Practice No. 19650) as the Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to the approval of the shareholders.
- iii. Appointment of Mr. Shrikant Jagtap, General Manager – Finance elevated as a senior management personnel and designated as Deputy- Chief Financial Officer.

The details, as required to be disclosed under Regulation 30 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are also enclosed as **Annexure I, II and III** respectively.

The meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 2.40 p.m.

You are requested to take the above on record.

Thanking you.

For **Aurum PropTech Limited**

Sonia Jain
Company Secretary & Compliance Officer

ANNEXURE I
Appointment of Statutory Auditor

Sr. No.	Particulars	Description
1	Name of the Statutory Auditor	M/s. Kirtane & Pandit LLP, Chartered Accountants (FRN: 105215W/W100057)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>M/s. Kirtane & Pandit LLP, Chartered Accountants, Statutory Auditors of the Company were appointed as the Statutory Auditors of the Company till the conclusion of 12th Annual General Meeting of the Company.</p> <p>Pursuant to the completion of tenure of M/s. Kirtane & Pandit LLP, Statutory Auditors of the Company in the ensuing Annual General Meeting, it is proposed to re-appoint M/s. Kirtane & Pandit LLP for a period of five years i.e from the conclusion of ensuing Annual General Meeting for the FY 2024-25 up to the conclusion of the 6th consecutive Annual General Meeting to be held in FY 2029-30.</p>
3	Date of appointment/ reappointment / cessation (as applicable) & term of appointment/re-appointment	The Board at its meeting held on July 23, 2025, approved the appointment of Kirtane & Pandit LLP (FRN: 105215W/W100057) as Statutory Auditors of the Company, for the period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders in ensuing Annual General Meeting.
4	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.
5	Disclosure of relationships between directors	Not Applicable

ANNEXURE II
Appointment of Secretarial Auditor

Sr. No.	Particulars	Description
1	Name of the Auditor	M/s. Ainesh Jethwa & Associates
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Ainesh Jethwa & Associates, Practicing Company Secretary (ICSI Membership No. ACS 27990) (Certificate of Practice No. 19650) as the Secretarial Auditor of the Company.
3	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	The Board at its meeting held on July 23, 2025, approved the appointment of M/s. Ainesh Jethwa & Associates as the Secretarial Auditors of the Company, for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders.
4	Brief Profile (in case of appointment)	<p>Ainesh Jethwa & Associates (“the firm”), is a firm of Company Secretaries that provides a complete Compliance Services to various business entities.</p> <p>They 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.</p>
5	Disclosure of relationships between directors	Not Applicable

ANNEXURE III
Change in designation

Sr. No.	Particulars	Details
1	Name of Senior Management Personnel	Mr. Shrikant Jagtap
2	Reason for change	Mr. Shrikant Jagtap, General Manager – Finance has been designated as Deputy CFO, Senior Management Personnel of the Company with effect from July 23, 2025.
3	Date of Appointment/ Cessation & term of appointment	July 23, 2025
4	Brief Profile (in case of appointment of a director/senior management personnel)	Shrikant Jagtap is a Chartered Accountant with over 16 years of experience in finance, accounting, and compliance. He has earlier worked at Mastek Ltd, Mumbai International Airport Pvt Ltd. (GVK group), Vuclip India Private Limited (PCCW Group- Hong Kong), and Carnot Technologies Private Limited (Mahindra & Mahindra Group). He brings strong expertise in accounting, financial reporting and worked with industries such as infrastructure, media tech, automobile tech.
5	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable