

Date: September 23, 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”) – Appointment of Statutory Auditors and Secretarial Auditor.

Dear Sir/Madam,

We wish to inform you that the members of the Company at the 12th Annual General Meeting ('the Meeting') held on Tuesday, September 23, 2025, based on the recommendation of the Board of Directors have approved the appointment of the following:

1. M/s. Kirtane and Pandit (FRN: 105215W/W100057), Chartered Accountants as the Statutory Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029 -30.
2. 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.

A brief profile of M/s. Kirtane and Pandit (FRN: 105215W/W100057), Chartered Accountants and M/s. Ainesh Jethwa & Associates, Practicing Company Secretary is attached herewith as **Annexure-I**

The Meeting concluded at 3.36 pm.

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 – I

Brief profile of M/s. Kirtane and Pandit (FRN: 105215W/W100057), Chartered Accountants	Brief profile of M/s. Ainesh Jethwa & Associates, Practicing Company Secretary
<p>M/s. Kirtane & Pandit is an Accounting, Auditing & Consulting firm with a well-established network of financial experts across India. Their motto, 'Step ahead, Always,' reflects our value-added approach to delivering sound financial solutions while they partner with you in your journey of growth. With our 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</p>	<p>M/s. Ainesh Jethwa & Associates (“the firm”), is a firm of Company Secretaries that provides a complete Compliance Services to various business entities. They provide 12 years of experience in 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>