

Date: September 25, 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
Dear Sir/Madam,

NSE Symbol: AURUM

**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time ("SEBI LODR"), we hereby inform you that M/s. M S K A & Associates (FRN: 105047W) Chartered Accountants, appointed as the Statutory Auditors of the Company for a period of five years from the conclusion of 06th AGM held on August 06, 2019, shall complete their present term on the conclusion of the ensuing 11th AGM i.e. on September 26, 2024.

M/s. M S K A & Associates has intimated to the Company that they should not be proposed for reappointment as statutory auditors from FY 2024-2025 onwards by withdrawing their consent for reappointment given by them on April 26, 2024.

Accordingly, the proposed resolution item no 3 in relation to "Re-appointment of M/s. M S K A & Associates (FRN: 105047W), Chartered Accountants, as the Statutory Auditors of the Company" set out in the Notice dated July 19, 2024, convening the 11th AGM of the Company scheduled to be held on Thursday, September 26, 2024, is withdrawn and will not be transacted during the forthcoming AGM and the e-voting done on the same shall be null and void.

The Audit Committee has recommended to the Board and the Board of Directors of the Company has approved the appointment of M/s. Kirtane & Pandit LLP (FRN: 105215W/W100057) as the Statutory Auditors of the Company on September 25, 2024, subject to the approval of the members of the Company.

You are requested to take the above on record.

For Aurum PropTech Limited

Sonia
Hitesh Jain
Digitally signed by
Sonia Hitesh Jain
Date: 2024.09.25
22:58:49 +05'30'

Sonia Jain
**Company Secretary &
Compliance Officer**