

Date: July 20, 2026

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

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held today, *inter alia*, considered and approved the following:

1. Dr. Padma Deosthali (DIN: 09250994) cease to be an Independent Director of the Company with effect from July 22, 2026 upon completion of her tenure.
2. Appointment of Ms. Pranali Desale, Company Secretary and Compliance Officer of the Company as the Nodal Officer for the purpose of verification of claims and coordination with Investor Education and Protection Fund Authority.
3. Appointment of M/s. Varma & Varma as the Internal Auditor of the Company for the financial year 2026–27.

Further, the Company shall inform the Stock Exchange(s), in due course, of the date on which the Annual General Meeting of the Company for the financial year ended March 31, 2026 will be held.

The brief details as required under Regulation 30 of the Listing Regulations, read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure I, Annexure II and Annexure III respectively.

The meeting of the Board of Directors commenced at 10.00 a.m. and concluded at 12.05 p.m

You are requested to take the above on record.

Thanking you.

For **Aurum PropTech Limited**

Pranali Desale
Company Secretary & Compliance Officer

Annexure I

Cessation of tenure of Independent Director of the Company

Sr.no	Particulars	Details
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise	Dr. Padma Deosthali (DIN: 09250994) cease to be an Independent Director of the Company with effect from July 22, 2026 upon completion of her tenure.
2.	Date of appointment /cessation (as applicable)	With effect from July 22, 2026
3.	Term of appointment	Not Applicable
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure II

Appointment of Nodal Officer under Investor Education and Protection Fund

Sr.No.	Particulars	Details
1.	Name of Nodal Officer	Pranali Desale
2.	Designation	Company Secretary and Compliance Officer
3.	Postal address	Aurum Q1, Aurum Q Parc, Thane Belapur Road, Navi Mumbai, Thane, Thane, Thane, Maharashtra, India, 400710
4.	Contact Number	+91 22 6911 1800
5.	Email Id	investors@aurumproptech.in

Annexure III

Appointment of Internal Auditor of the Company

Sr.No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s. Varma & Varma, Chartered Accountants, as the Internal Auditor of the Company pursuant to the applicable provisions of the Companies Act, 2013.
2.	Date of Appointment / Re-appointment & Term of Appointment	Appointed as the Internal Auditor of the Company for the financial year 2026–27.
3.	Brief Profile	M/s. Varma & Varma, Chartered Accountants, established in 1935, is a reputed firm of Chartered Accountants having over nine decades of professional experience in audit, assurance, taxation, advisory and risk consulting services. The firm has a network of 9 offices across 5 states, with 35 partners and a team of over 600 professionals. It has extensive experience in providing internal audit, risk-based audit, process audit, compliance review and internal financial control services across diverse sectors, including listed companies, financial institutions, manufacturing, information technology, real estate, infrastructure and public sector undertakings. The firm is empanelled with various regulatory and statutory authorities, including the Comptroller and Auditor General of India (CAG), the Reserve Bank of India (RBI), the Securities and Exchange Board of India (SEBI) for specified assignments, and the Serious Fraud Investigation Office (SFIO).
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable