

Date: April 29, 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

Sub.: Re-appointment of Statutory Auditors of the Company pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendation of the Audit Committee, the Board at its meeting held today the Board of Directors of the Company approved the re-appointment of M/s M S K A and Associates, Chartered Accountants, having Firm Registration No. 105047W for the second consecutive term of five years, from the conclusion of this 11th Annual General Meeting till the conclusion of the 16th Annual General Meeting to be held in the year 2029 subject to the approval of the members at the ensuing Annual General Meeting on such terms and conditions as determined by the Board from time and time. The Statutory Auditors presently hold office till the conclusion of the 11th Annual General Meeting.

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.

Thanking you.

For **Aurum PropTech Limited**

Sonia Jain
Company Secretary &
Compliance Officer

Aurum PropTech Limited
(formerly known as Majesco Limited)
CIN: L72300MH2013PLC244874

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Annexure – I

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s MSKA and Associates, Chartered Accountants, having Firm Registration No. 105047W for the second consecutive term of five years, from the conclusion of this 11 th Annual General Meeting till the conclusion of the 16 th Annual General Meeting to be held in the year 2029.
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Second Term – 5 years from the conclusion of forthcoming 11 th AGM till the conclusion of 16 th AGM, subject to the approval of shareholders of the Company
3	Brief Profile	MSKA & Associates is an Indian partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and the PCAOB (US Public Company Accountancy Oversight Board). MSKA & Associates offers a wide range of services in Audit Assurance, Tax and Advisory domain led by industry experts with deep knowledge pockets and driven by a commitment, to deliver – quality services to all clients.
4	Disclosure of relationships between directors	NA