

Date: April 23, 2026

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

Pursuant to Regulations 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 SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held today, inter alia, has considered and approved the following:

1. To designate Mr. Ashish Deora (DIN: 00409254), Non-Executive Non-Independent Director as the Chairman of the Company.
2. Re-appointment of Mr. Ajit Joshi (DIN: 08108620), as an Independent Director of the Company, not being liable to retire by rotation, for a second term of five consecutive years commencing from July 23, 2026 to July 22, 2031 (both days inclusive), based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders of the Company.
3. Appointment of Mr. Ashim Ashitbaran Desai (DIN: 06739440), as an Additional Non-Executive Independent Director of the Company, with effect from April 23, 2026, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders of the Company.
4. Appointment of Mrs. Lakshmi Nagajyothi Potluri Ashok Kumar (DIN: 07382768) as an Additional Non-Executive Independent Director of the Company, with effect from April 23, 2026, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders of the Company.
5. Resignation of Ms. Sonia Jain from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, vide her resignation letter dated April 23, 2026, a copy of which is enclosed herewith. The Board took note of and accepted her resignation at its meeting held on April 23, 2026. Ms. Sonia Jain shall be relieved from her duties with effect from the close of business hours on April 30, 2026.

6. Appointment of Ms. Pranali Desale as the Company Secretary and Compliance Officer of the Company w.e.f May 01, 2026.
7. Approval for issuance of a postal ballot notice for seeking shareholders' approval for (i) the re-appointment of Mr. Ajit Joshi (DIN: 08108620) as an Independent Director of the Company, and (ii) appointment of Mr. Ashim Ashitbaran Desai (DIN: 06739440) and Mrs. Lakshmi Nagajyothi Potluri Ashok Kumar (DIN: 07382768), as an Additional Non-Executive Independent Director of the Company.

The Postal ballot notice and other relevant information/documents will be circulated to the members of the Company and submitted to the stock exchanges in due course.

The brief details as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 updated on January 30, 2026 is enclosed herewith as Annexure I, Annexure II and Annexure III respectively.

The meeting of the Board of Directors concluded at 6.30 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

Sr.No.	Particulars	Mr. Ajit Joshi
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment as an Independent Director of the Company.
2.	Date of Appointment / Re-appointment & Term of Appointment	Re-appointment with effect from July 23, 2026.
3.	Brief Profile	<p>Mr. Ajit Joshi is a seasoned global business leader with over 37 years of experience across Indian and international markets. His diverse background spans agriculture, technology, media, renewable energy, manufacturing, healthcare, chemicals, and textiles. He has held directorships on multiple Company Boards and has a proven track record in managing various revenue models and executing numerous M&A deals.</p> <p>Notably, he assisted an Austrian Company in establishing a presence in India's smart card sector. After 20 years in corporate roles, Mr. Joshi transitioned to entrepreneurship, successfully launching and growing two start-ups over a decade with funding from Sequoia, Intel, Norwest, and others. He has also established and managed ventures in Dubai, Jordan, and Indonesia, achieving significant valuations and successful exits for investors and stakeholders.</p> <p>Currently, he consults for numerous companies and start-ups in India and New Zealand, mentors and advises global businesses, and serves as an advisor for a Canadian Venture Capital Fund.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Ajit Joshi is not debarred from holding the office of Director by any SEBI order or any other such authority.

Annexure II

Sr.No.	Particulars	Mr. Ashim Ashitbaran Desai	Mrs. Lakshmi Nagajyothi Potluri Ashok Kumar
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as an Additional Non-Executive Independent Director of the Company, with effect from April 23, 2026.	Appointment as an Additional Non-Executive Independent Director of the Company, with effect from April 23, 2026.
2.	Date of Appointment / Re-appointment & Term of Appointment	Appointment with effect from April 23, 2026.	Appointment with effect from April 23, 2026.
3.	Brief Profile	<p>Mr. Ashim Desai is an experienced ENT specialist holding M.S. (ENT) and D.O.R.L. (ENT) degrees from Mumbai. He is the Chairman of Desai ENT Clinic & Research Centre, Mumbai, and Founder & CEO of Evexia Lifesciences Pvt. Ltd.</p> <p>He has expertise in otologic surgery, cochlear implantation, facial nerve reanimation, nasal surgery, and allergy diagnostics and therapeutics. He has received advanced training at the House Ear Institute (USA) and University Hospital, Zurich.</p> <p>Mr. Desai has been associated with leading professional bodies and has been invited as faculty at numerous national and international conferences.</p>	<p>Lakshmi Naga Potluri is a seasoned business leader with extensive experience in entrepreneurship, venture capital, and strategic growth. She currently serves as Head of Asia Business Development at B Capital Group. She has previously been CEO of DCF Ventures, co-founded Jabong, and worked as Country Head at Shopify, in addition to her experience at Goldman Sachs.</p> <p>She holds an MBA in Finance and a Master's in Computer Science from Columbia Business School, along with a Bachelor's degree in Mathematics from University of Madras. Known for driving innovation and scaling businesses, she brings strong leadership and strategic expertise across industries.</p>

4.	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Desai is not debarred from holding the office of Director by any SEBI order or any other such authority.	Mrs. Lakshmi is not debarred from holding the office of Director by any SEBI order or any other such authority.

Annexure III

Sr. No.	Particulars	Ms. Sonia Jain	Ms. Pranali Desale
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated April 23, 2026, for professional growth and will be associated with the same group. There is no material reason other than stated in her resignation letter.	Appointed as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from May 01, 2026.
2	Date of Appointment/Cessation & term of appointment	Resignation effective from the close of business hours on April 30, 2026.	Appointment effective from May 01, 2026.
3	brief profile (in case of appointment)	N.A.	Ms. Pranali Desale is a qualified Company Secretary with over five years of post-qualification experience and holds a Bachelor of Laws (LL.B.) degree from Mumbai University. She has been associated with the Aurum Group for the past four years and possesses experience in corporate compliance, secretarial practices, and corporate governance.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.	N.A.

Date: April 23, 2026

To,
The Board of Directors
Aurum PropTech Limited

Subject: Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Dear Ma'am / Sir(s),

I am writing to tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) with effect close of business hours from April 30, 2026 due to professional growth and being associated with same group.

My journey at Aurum PropTech has been both professionally rewarding and personally fulfilling over the last 4+ years and I am grateful for the encouragement I have received.

I convey my sincere thanks to the Board of Directors and Senior Management of the Company for their unstinted support and co-operation extended to me during my tenure as the Company Secretary, Compliance Officer and Nodal Officer of the Company.

Thanking you.

Yours sincerely,



Sonia Jain

ICSI Membership No. A52138