

**Date:** March 09, 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.: Intimation for appointment of Executive Whole-time Director of the Company.**

Dear Sir/Madam,

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee meeting on January 18, 2024, the members of the Company vide ordinary resolution passed through Postal Ballot through remote e-voting have considered and approved the appointment of Mr. Onkar Shetye (DIN: 06372831) as the Executive Whole-time Director of the Company for a period of 3 (Three) years and 27 days with effect from May 04, 2024, to May 30, 2027.

The details required under Regulation 30 of the LODR Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023 are enclosed as **Annexure-A.**

You are requested to take the above on record.

Thanking you.

Yours faithfully,

**For Aurum PropTech Limited**  
***(Formerly known as Majesco Limited)***

**Sonia Jain**  
Company Secretary &  
Compliance Officer

**Encl. as above**

### Annexure-A

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of Mr. Onkar Shetye (DIN: 06372831) as the Executive Whole-time Director of the Company for a period of 3 (Three) years and 27 days in professional capacity.
2.	<b>Date of appointment/cessation (as applicable) &amp; term of appointment;</b>	May 04, 2024 upto May 30, 2027
3.	<b>Brief profile (in case of appointment);</b>	<p>Mr. Onkar holds a Bachelor's degree in Science from University of Mumbai and a Master's degree in Renewable Energy, Enterprise and Management from United Kingdom.</p> <p>Mr. Onkar has multisectoral experience and has driven strategic and transformational initiatives at multiple organizations across industries like Energy, Real Estate, Mineral Exploration and Information Technology.</p>
4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Mr. Onkar Shetye is not related inter-se to any other Director of the Company.
5.	<b>Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited and Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018</b>	Mr. Onkar Shetye is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.