

Date: February 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

Dear Sir/Madam,

Sub.: Intimation for Incorporation of Wholly Owned Subsidiary

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**LODR Regulations**”) kindly note that Aurum PropTech Limited (“**the Company**”) has incorporated **BONDS BRAIN TECHNOLOGIES PRIVATE LIMITED**, a Wholly Owned Subsidiary on February 29, 2024.

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

Annexure - A

Sr. no.	Particulars	Details
1.	Name of the target entity, details in brief such as size and turnover.	<p>BONDS BRAIN TECHNOLOGIES PRIVATE LIMITED has been incorporated w.e.f. February 29, 2024.</p> <p>Share Capital:</p> <p>Authorized Share Capital of Rs. 1,00,000/- Paid-up Share Capital of Rs. 1,00,000/-</p> <p>Turnover: Nil (yet to commence business operations)</p>
2.	<p>Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?</p> <p>If yes, nature of interest and details thereof and whether the same is done at “arms length”.</p>	<p>BONDS BRAIN TECHNOLOGIES PRIVATE LIMITED is a wholly owned subsidiary of Aurum PropTech Limited.</p> <p>N.A</p>
3.	Industry to which the entity being acquired belongs.	Administration of Financial Market
4.	Objects and effects of Incorporated entity (including but not limited to, disclosure of reasons for Incorporation of target entity, if its business is outside the main line of business of the listed entity).	To carry stock broking activities as a member of any recognized Stock Exchange in India, it will engage itself in only such business as a member of a recognised Stock Exchange, permitted to engage under the Securities and Contracts (Regulation) Rules, 1957, and the Rules, Byelaws & Regulations of the Stock exchange.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	NA

6.	Indicative time period for completion of the acquisition.	NA
7.	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash (yet to be paid)
8.	Cost of acquisition or the price at which the shares are acquired.	The Company has subscribed 10,000 equity shares of Rs. 10/- each at par aggregating to Rs. 1,00,000/-.
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	BONDS BRAIN TECHNOLOGIES PRIVATE LIMITED is incorporated on February 29, 2024 and is yet to commence its business operations.