

Date: January 18, 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,

Subject: Intimation for appointment of Mr. Onkar Shetye (DIN: 06372831) as the Executive Whole-time Director of the Company.

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of Shareholders, the Board of Directors of the Company ("Board"), at their meeting held on January 18, 2024, 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 w.e.f. May 04, 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.

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.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Appointment of Mr. Onkar Shetye (DIN: 06372831) as the Executive Whole-time Director of the Company for a period of 3 (Three) years in professional capacity.</p> <p>The aforesaid appointment is subject to the approval of the Members of the Company.</p>
2.	Date of appointment/cessation (as applicable) & term of appointment;	May 04, 2024 upto May 30, 2027
3.	Brief profile (in case of appointment);	<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.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Onkar Shetye is not related inter-se to any other Director of the Company.
5.	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	Mr. Onkar Shetye is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.