

**Date: April 12, 2023**

**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

**BSE Script 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: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

Pursuant to Regulation 30 of the LODR Regulations, kindly note that Aurum PropTech Limited ("the Company") has incorporated a subsidiary Monk Tech Venture Private Limited on April 10, 2023.

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, are enclosed as Annexure A.

You are requested to take the above on record.

Thanking you.  
Yours faithfully,

For **Aurum PropTech Limited**

**Sonia Jain**  
Company Secretary &  
Compliance Officer

**Annexure – A**

**Monk Tech Venture Private Limited**

Sr. no.	Particulars	Details
1.	Name of the target entity, details in brief such as size and turnover.	Monk Tech Venture Private Limited  Authorized Share Capital: Rs. 10,00,000/- Paid up Share Capital: Rs. 10,00,000/-  Turnover: Nil (yet to commence business operations)
2.	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?  If yes, nature of interest and details thereof and whether the same is done at “arms length”.	The Monk Tech Venture Private Limited is subsidiary of Aurum PropTech Limited.  N.A
3.	Industry to which the entity being acquired belongs.	Management consultancy activities
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The Monk Tech Venture Private Limited is incorporated to enable Monk Tech Labs Pte Ltd., Singapore based subsidiary of the Company, to operate their business from India.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	No other government or regulatory approvals are required.
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 1,00,000 equity shares of Rs. 10 each at par aggregating to Rs. 10,00,000/-.
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	51%
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).	Monk Tech Venture Private Limited is incorporated in India and registered with Registrar of Companies, Mumbai on April 10, 2023 and is yet to commence its business operations.