

Date: January 18, 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

Sub.: Intimation of Change in Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e., January 18, 2023, has, based on the recommendations of Nomination and Remuneration Committee considered and approved/taken note of the following:

1. Resignation of Ms. Khushbu Rakhecha (Membership No. ACS 59618) from the post of Compliance Officer of the Company w.e.f. February 17, 2023.
2. Appointment of Ms. Sonia Jain, Company Secretary of the Company (Membership No. ACS 52138) as Compliance Officer of the Company w.e.f. February 17, 2023, under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I.

You are requested to take the above on record.

Thanking you.

Yours faithfully,
For **Aurum PropTech Limited**

Kunal Karan
CFO

Annexure I

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015.

Change in Compliance Officer of the Company

Sr no.	Particulars	Details	
		Ms Khushbu Rakhecha	Ms. Sonia Jain
1.	Reason for change: viz appointment, resignation, removal, death or otherwise.	Resignation from the position of Compliance Officer.	Appointment as Compliance Officer.
2.	Date of cessation	w.e.f. 17/02/2023	
	Date of appointment		w.e.f. 17/02/2023
	Term of appointment		Continuous term
3.	Brief Profile (in case of appointment)	Not applicable	Ms. Sonia Jain, an associate member of the Institute of Company Secretaries of India (holding Membership No. ACS 52138) is also a Master of Commerce from University of Mumbai. Ms. Sonia is serving as Company Secretary of Aurum PropTech Limited and has been associated with Aurum Group since last 8 (eight) years in compliance function.
	Disclosure of relationships between directors (in case of appointment of director)	Not applicable	Not applicable