

Date: April 28, 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: <u>Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")</u>

Pursuant to Regulation 30 of the LODR Regulations and on basis of the Board meeting held on April 27, 2023 please find enclosed details required under Regulation 30 of the LODR Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, 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

Sr. no.	Particulars	Details
1.	Name of the target entity, details in brief such as size and turnover.	Vartaman Consultants Private Limited (VCPL) Authorized Share Capital: Rs. 10,00,00,000/- Paid up Share Capital: Rs. 1,00,000/- Turnover as of 31.03.2023: Rs.75,000/-
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".	No N.A
3.	Industry to which the entity being acquired belongs.	PropTech
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 investment is in line with Aurum PropTech's strategy to create an Integrated PropTech Ecosystem focused on complete value chain of Real Estate.
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.	Acquisition of equity shares, to hold 100% of share capital shall be done in one tranche on or before April, 2023, subject to complying with closing conditions.



7.	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash
8.	Cost of acquisition or the price at which the shares are acquired.	Rs. 13,00,000/- for 1,000 equity shares
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).	VCPL is incorporated in India and registered with Registrar of Companies, Mumbai on 26/07/1990 and is engaged in the business of providing real estate services.
		Turnover details:
		F.Y 2020-2021: Rs. 1,00,000
		F.Y 2021-2022: Rs. 3,75,000
	9	F.Y 2022-2023: Rs. 75,000