

Date: March 09, 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

Sub.: Alteration of Articles of Association (AoA) of the Company.

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform that the Shareholders of the Company has, inter alia, approved the alteration of the Articles of Association (AoA) of the Company vide special resolution passed through Postal Ballot through remote e-voting mode.

The brief details of the amendment to the AOA in terms of Para A.14 of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are given in 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

Encl. as above

Annexure - A

Brief Details of Amendment to the Articles of Association (“AoA”) of the Company.

I. Substitution of the existing Article 14 under the heading MEMBER with the following:

Subject to section 46 of the Act, the certificates of title to the shares shall be issued under the signature by (i) two Directors duly authorized by the Board of the Company for the purpose or the committee of the Board, if so authorized by the Board (provided that if the composition of the Board permits one of the aforesaid two Directors shall be a person other than the managing or whole-time Director) and (ii) the Secretary or some other person appointed by the Board for the purpose. Particulars of every share certificate issued shall be entered in the Register of Members against the said person to whom it has been issued indicating the date of issue. A Director shall be deemed to have signed the share certificate if his signature is printed thereon as a facsimile signature by means of any machine, equipment or other mechanical means such as engraving in metal or lithography, or digitally signed, but not by means of a rubber stamp, provided that the Director shall be personally responsible for permitting the affixation of his signature thus and the safe custody of such machine equipment or other material used, for the purpose. Provided always that notwithstanding anything contained in this Article, the certificates of title to shares may be executed and issued in accordance with such other provisions of the Act, or the rules made there under, as may in force for the time being and from time to time.

II. Deletion of Article 54: COMMON SEAL

- (a) *The Company shall have common seal and the Board shall provide for the safe/custody thereof. The seal shall not be applied to any instrument except by the authority of resolution of the Board and in the presence of one Director or such person who has been authorised by the Board, who shall sign every instrument to which the seal of the Company is so affixed in his presence.*
- (b) *The Directors and the Company shall also be at liberty to use an official seal in any territory, district or place outside India.*