

# **AURUM CAPITAL PROJECTS LIMITED**

CIN: L67120UP1992PLC014607

2<sup>nd</sup> Floor, Y.M.C.A Complex, 13, Rana Pratap Marg, Lucknow – 226001. Phone: 0522- 2209402

Email: [admin@aurumcapitalprojects.com](mailto:admin@aurumcapitalprojects.com);

To,

**Listing Department**

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4<sup>th</sup> Floor,

Plot no. C-62, Opp. Trident Hotel

BKC, Bandra (E)

Mumbai-400098

Dear Sir,

Sub: Intimation of Board Meeting <sup>under</sup> Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

**CODE- AURUMCAP**

Dear Sir/ Madam,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 29<sup>th</sup> March, 2025 at the registered office of the Company *inter alia* to consider and approve the following matter:

- To consider the appointment of Mr. Yogesh Kesarwani (DIN: 10944417) as an Additional Non-Executive Independent Director of the Company to hold office for a first term of 5 (Five) years effective from March 30, 2025 to March 29, 2030 subject to the approval of the members.
- Raising of Funds by issuing equity shares on preferential basis as per the regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation 2018, read with the Companies Act 2013 and rules made thereunder.

Kindly take the above on record and oblige.

For Aurum Capital Projects Limited

*Geetanjali*  
Geetanjali

Company Secretary cum Compliance Officer

Date: 21.03.2025

Place: Lucknow