AURUM CAPITAL PROJECTS LIMITED

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the following Key Managerial Personnel of the Company are severally authorised for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchange(s):

S.NO.	Name	Designation	Contact No.
1.	Ms. Anshika Tiwari	Company Secretary and Compliance Officer	Contact No. 0522-2209402 Email Id: admin@aurumcapitalprojects.com
2.	Ms. Gita Mehrotra	Chief Financial Officer	Contact No. 0522-2209402 Email Id: admin@aurumcapitalprojects.com