

September 03, 2024

To,
**Department of Corporate Relationship
BSE Ltd.**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.
Scrip Code: 539177

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol – AIIIL

The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata, Dalhousie,
Kolkata, West Bengal - 700 001.
Scrip Code: 011262

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above subject, we wish to inform that the Board of Directors at its meeting held today i.e. September 3, 2024 has approved and recommended to the Members, the appointment of M/s. Maharaj N R Suresh & Co. LLP, Chartered Accountants and M/s APAS & Co. LLP & Chartered Accountants, as the Joint Statutory Auditors of the Company.

Further, the Board has noted the completion of tenure of the existing statutory auditor of the Company viz. M/s. H. R. Agarwal & Associates, Chartered Accountants at the ensuing 42nd Annual General Meeting.

Details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure I.

Kindly take the same on your records.

Thanking you,
For **Authum Investment & Infrastructure Limited**

Amit Dangi
Whole Time Director
DIN: 06527044

Annexure I

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of Events that need to be provided	Appointment of M/s. Maharaj N R Suresh & Co. LLP, Chartered Accountants and M/s. APAS & Co. LLP, Chartered Accountants as Joint Statutory Auditors	Completion of Tenure of M/s. H. R. Agarwal & Associates, Chartered Accountants
1	Reason for change viz. appointment/ completion of tenure/ reappointment, resignation, removal, death or otherwise	The said change in Statutory Auditors is in compliance with RBI Guidelines dated 27th April 2021 for Appointment of Statutory Central Auditors /Statutory Auditors of Commercial Banks, Urban Co-operative Banks & NBFCs (including HFCs).	
2	date of appointment /reappointment/ cessation (as applicable) & term of appointment/re-appointment	Appointment of Joint Statutory Auditors of the Company for a term of 3 consecutive years to hold office from conclusion of ensuing 42 nd Annual General Meeting (to be held in the year 2024) upto the conclusion of 45 th Annual General Meeting to be held in the year 2027, subject to approval of the members.	M/s. H. R. Agarwal & Associates, Chartered Accountants, who will cease to be the Statutory Auditors of the Company on completion of their term of 3 years at the ensuing 42 nd Annual General Meeting (to be held in the year 2024).
3	Brief profile (in case of appointment)	<p>1) M/s. Maharaj N R Suresh and Co LLP is a firm of Chartered Accountants established in the year 1977. Maharaj N R Suresh and Co LLP is a multidisciplinary firm with 11 full time partners and about 50 audit assistants providing wide spectrum of professional services to leading corporates including multinationals operating in diverse sectors.</p> <p>The area of specialisation includes Statutory Audit, Internal Audit, Company Law & Secretarial Services, Direct Taxes, Goods & Service Tax and Tax Audits, Bank Statutory Audit, Concurrent Audits, Project Finance, Stock Audit, CDR Monitoring Concurrent Audit, Information Systems Audit, Merchant Banking – Public Issue/ Rights Issue Structuring, Due Diligence, Preparation Of Offer Documents, Submission & Clearance From SEBI & Stock Exchanges, Mergers & Acquisitions,</p>	NA

Registered Office : 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai - 400 021.

Ph.: (022) 6747 2117 ♦ **E-mail:** info@authum.com ♦ **Website :** www.authum.com

Corporate Office: The Ruby, 11th Floor, North- West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai – 400 028.

T +91 22 6838 8100 ♦ Customer Service: T +91 22 4741 5800 ♦ E-mail: customercare@reliancecommercialfinance.com

		<p>Business Restructuring And Re-Engineering, Investigation, Forensic Audit.</p>	
		<p>2) M/s. APAS & Co LLP (APAS) is a firm of Chartered Accountants established in the year 1971. APAS is a multidisciplinary firm with 9 full time partners and about 8 qualified staff and 30+ audit assistants providing wide spectrum of professional services to leading corporates including multinationals operating in diverse sectors, PSU Enterprise, Listed Companies, etc.</p> <p>The firm has partners, who have a combined experience of more than 60 years having expertise in various fields like Auditing, Taxation, MIS Reports, Business Process Risk Consulting, Financial Due Diligence, and ERP & SAP Implementation.</p>	

Registered Office : 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai - 400 021.

Ph.: (022) 6747 2117 ♦ **E-mail:** info@authum.com ♦ **Website :** www.authum.com

Corporate Office: The Ruby, 11th Floor, North- West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai – 400 028.

T +91 22 6838 8100 ♦ **Customer Service:** **T** +91 22 4741 5800 ♦ **E-mail:** customercare@reliancecommercialfinance.com