

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 in order to comply with the provisions of Master Direction – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023 whereby a Key Managerial Personnel of a NBFC shall not hold any office (including directorships) in any other NBFC-ML. Accordingly, Mr. Sanjay Dangi (DIN: 00012833) being a Whole-time Director in Mentor Capital Limited (NBFC-ML) has resigned as Non-Executive Director of the Company with effect from close of business hours on September 03, 2024.

A copy of resignation letter received from Mr. Sanjay Dangi is enclosed herewith as Annexure I.

Details as requested under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time is enclosed herewith as Annexure II.

Kindly take the same on your records.

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

**Amit Dangi**  
**Whole Time Director**  
**DIN: 06527044**

*Sanjay Dangi*

September 03, 2024,

D/2, 7th & 8th Floor, Mittal Grandeur  
Khatau Road, Colaba  
Cuffe Parade, Mumbai 400 005.  
Tel.: 022-2216 6581/2

To,  
Board of Directors,  
Authum Investment & Infrastructure Limited  
707, Raheja Centre, Free Press Journal Marg,  
Nariman Point, Mumbai – 400021

**Sub: Resignation from the Board of Directors:**

Dear Sir/ Madam,

As per provisions of Master Direction – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023, a Key Managerial Personnel of a NBFC shall not hold any office (including directorships) in any other NBFC-ML.

As the Whole-time Director of Mentor Capital Limited (NBFC-ML), I hereby tender my resignation as the Non-Executive Director of the Company with effect from close of business hours on September 03, 2024, in order to ensure compliance with the aforementioned directions.

I confirm that there is no material reason for my resignation other than stated herein.

I would like to express my gratitude to the Board of Directors for the opportunity to serve as a Non-Executive Director of the Company.

Thanking you,



Sanjay Dangi  
DIN: 00012833

**Annexure II**

Details as requested under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

<b>Particulars</b>	<b>Details</b>
<b>Reason for Change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del></b>	In order to comply with the provisions of Master Direction – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023 whereby a Key Managerial Personnel of a NBFC shall not hold any office (including directorships) in any other NBFC-ML. Accordingly, Mr. Sanjay Dangi (DIN: 00012833) being a Whole-time Director in Mentor Capital Limited (NBFC-ML) has resigned as Non-Executive Director of the Company with effect from close of business hours on September 03, 2024.
<b>Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del></b>	Close of business hours on September 03, 2024.

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, 11<sup>th</sup> Floor, North- West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai – 400 028.

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