

August 07, 2024

To,
The 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,

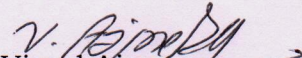
It has been my privilege to serve on the Board of Directors of the Company as an Independent Director.

Due to personal reasons, I hereby tender my resignation from the Independent Directorship of the Company w.e.f. on August 07, 2024.

Kindly accept this resignation letter as Independent Director of the Company including the board committees and relieve me from my duties. I confirm that there is no material reason for my resignation other than stated herein.

Further, I thank the board of directors for my association during my tenure as an Independent Director in the Company.

Thanking You,


Vimal Ajmera

DIN: 07011895