



AUTHUM INVESTMENT & INFRASTRUCTURE LTD.

CIN : L51109MH1982PLC319008

June 01, 2026

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 – AIIL

Dear Sir / Madam,

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

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Amit Kumar Jha has tendered his resignation as the Chief Financial Officer of the Company with effect from close of business hours of June 01, 2026 to pursue better career opportunities. A copy of the resignation letter received from Mr. Amit Kumar Jha is enclosed herewith as Annexure II.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by Mr. Amit Kumar Jha to the Company during his tenure.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular - HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure I.

Kindly take the same on record and acknowledge the receipt of the same.

Thank you,

For **Authum Investment & Infrastructure Limited**

Dipyanti Jaiswar
Company Secretary & Compliance Officer

Encl: As above.

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: 1800 26 88486 ♦ **E-mail:** customercare@authum.com

Annexure I

Particulars	Details
Name	Mr. Amit Kumar Jha
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
Date of appointment / re- appointment & term of appointment / re-appointment	Mr. Amit Kumar Jha has tendered his resignation as the Chief Financial Officer (CFO) of the Company with effect from close of business hours of June 01, 2026 to pursue better career opportunities.
Brief Profile	N.A
Disclosure of Relationship with directors of the Company	N.A.

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

Subject: Resignation from the position of Chief Financial Officer of the Company:

Respected Sir(s) and Madam(s),

I hereby tender my resignation as Chief Financial Officer and all other Statutory designated positions in the Company due to personal reasons i.e. career improvement and growth opportunities.

Therefore, I request the Board of Directors to accept my resignation and relieve me from the duties w.e.f. closure of Business hours on June 01, 2026.

I, cordially, thank the entire Board/Management and colleagues of the Company for their continuous co-operation, support and guidance during my tenure.

Kindly acknowledge the receipt of my resignation letter and file necessary e-form(s) & submissions with Registrar of Companies and Stock Exchanges respectively.

Thanking you,
Yours Sincerely,


Amit Kumar Jha

Date: June 01, 2026
Place: Mumbai

Accepted

01/06/2026
