

October 21, 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 – AAIL

**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**

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, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. January 15, 2025 have inter alia considered and approved the following matters:

**1) Appointment of Mr. Ajai Kumar as the Additional Independent Director:**

The Board of Directors of the Company on recommendation of Nomination and Remuneration Committee and in accordance with Companies Act 2013 and SEBI Listing Regulations, has approved the appointment of Mr. Ajai Kumar as the Additional Independent Director w.e.f. January 15, 2025.

**2) Appointment of Mr. Santosh Nayar as the Additional Independent Director:**

The Board of Directors of the Company on recommendation of Nomination and Remuneration Committee and in accordance with Companies Act 2013 and SEBI Listing Regulations, has approved the appointment of Mr. Santosh Nayar as the Additional Independent Director w.e.f. January 15, 2025.

**3) Appointment of Ms. Purvi Sanghavi as the Internal Auditor of the Company:**

The Board of Directors of the Company on recommendation of Nomination and Remuneration Committee and Audit Committee and in accordance with Companies Act 2013, has approved the appointment of Ms. Purvi Sanghavi as the Internal Auditor of the Company w.e.f. January 15, 2025.

**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.

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

4) **Resignation of Mr. Hitesh Vora as the Company Secretary & Compliance Officer of the Company:**

Mr. Hitesh Vora has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from close of business hours of January 16, 2025 to pursue better career opportunities. A copy of the resignation letter received from Mr. Vora is enclosed herewith as Annexure II.

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

5) **Appointment of Ms. Avni Shah as the Company Secretary and Compliance Officer of the Company:**

The Board of Directors of the Company on recommendation of Nomination and Remuneration Committee and in accordance with Companies Act 2013 and SEBI Listing Regulations, has approved the appointment of Ms. Avni Shah as the Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from January 17, 2025.

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 is enclosed herewith as Annexure II.

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

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

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

Encl: As above.

### Annexure III

**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**

<b>Particulars</b>	<b>Mr. Ajai Kumar</b>	<b>Mr. Santosh Nayar</b>	<b>Ms. Purvi Sanghavi</b>	<b>Mr. Hitesh Vora</b>	<b>Ms. Avni Shah</b>
<b>Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Appointment	Appointment	Appointment	Resignation	Appointment
<b>Date of appointment / re-appointment &amp; term of appointment / re-appointment;</b>	Appointment of Mr. Ajai Kumar as the Independent Director of the Company for a period of 5 years w.e.f. January 15, 2025	Appointment of Mr. Santosh Nayar as the Independent Director of the Company for a period of 5 years w.e.f. January 15, 2025	Appointment of Ms. Purvi Sanghavi as the Internal Auditor of the Company w.e.f. January 15, 2025.	Resignation of Mr. Hitesh Vora as the Company Secretary and Compliance Officer of the Company w.e.f. close of business hours of January 16, 2025 due to personal reasons i.e. career improvement and growth opportunities.	Appointment of Ms. Avni Shah as the Company Secretary and Compliance Officer of the Company w.e.f. January 17, 2025.
<b>Brief Profile</b>	Mr. Ajai Kumar has a Master of Science (Physics) from University of Allahabad is also Law graduate. He is a Certified Associate of Indian Institute of Bankers (CAIIB).	Mr. Santosh Nayar is a Certified Associate of the Indian Institute of Bankers and a Commerce Graduate with an illustrious career spanning nearly four decades in the Banking Industry, Mr. Nayar brings a wealth of experience in Corporate,	Ms. Purvi Sanghavi is a Chartered Accountant with more than 6 years of experience in handling various audits for Banking and Non-Banking Financial Companies.	N.A.	Ms. Avni Shah, a Company Secretary and Law Graduate, possesses 8 years of experience in managing secretarial compliances for listed, unlisted public and private companies. Her expertise encompasses conducting secretarial audits,

	<p>Mr. Ajai Kumar is the former Chairman and Managing Director of Corporation Bank and has a distinguished career in banking industry. Mr. Ajai Kumar has taken several initiatives for bank's growth in his various positions at Bank of Baroda, UCO Bank, and Corporation Bank. While in Bank of Baroda, Mr. Ajai Kumar was General Manager Retail Banking and later Head of Bank's Technology Division for Business Transformation Projects and IT Operations.</p> <p>During his tenure as General Manager in Information Technology Division in Bank of Baroda, Mr. Ajai Kumar was responsible for 100% automation of both domestic and overseas branches through migration to Core Banking Solution, putting in place Wide Area Network of the Bank and enhancement of technology platform</p>	<p>Investment, Retail, and International Banking, Project Finance, and Life Insurance.</p> <p>Mr. Nayar currently serves as the Chairman and Independent Director of Brickwork Ratings India Private Limited, Adhunik Power &amp; Natural Resources Limited, Samriddhi Energy Private Limited and Ribbon Services Private Limited and is an Independent Director of Bajaj Energy Limited, Nextgen Hitech Semiconductors Private Limited and Irrigation and Water Resources Finance Corporation Limited. Previously Mr Nayar has served as the Chairman and Managing Director at India Infrastructure Finance Company Limited (IIFCL), where he played a pivotal role in shaping reforms in the infrastructure sector. He also served as the Chairman of Reliance Nippon Life Insurance Company Limited.</p> <p>Mr. Nayar's leadership extends to his tenure as the</p>	<p>Ms. Sanghavi has been associated with Nexdigm India Private Limited, Kotak Mahindra Bank and PwC &amp; Co.</p>		<p>executing due diligence reviews under various regulations, and implementing resolution plans under the Insolvency and Bankruptcy Code and RBI Prudential Framework for Resolution of Stressed Assets.</p> <p>Ms. Shah has been associated with organisation like Reliance Commercial Finance Limited, Infrastructure Leasing and Financial Services Limited and Mehta &amp; Mehta, Company Secretaries Firm.</p>
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	<p>through implementation of RTGS, NEFT, Cash Management Solution, Phone Banking, Internet Banking, Retail Depository, Institutional On-line Trading, Data Warehouse, Global Treasury, Risk Management, Anti-Money Laundering, Human Resources Information System, Centralization of Swift, City Back Office, Regional Back Office, Internet Payment Gateway.</p> <p>Mr. Ajai Kumar was also Member of the Board of Directors of Indo Zambia Bank Ltd. He was also a Founder Director on Board of National Payment Corporation of India.</p> <p>Presently he is Director on the Board of Companies which include Future Generali India Insurance Company Limited, Can Fin Homes Ltd, HFCL Ltd, National Urban Cooperative</p>	<p>Managing Director and CEO of IFCI Limited in 2013, as well as his role as the Deputy Managing Director and Group Executive of Corporate Banking at the State Bank of India (SBI). At SBI, he headed various divisions, including Corporate Business, Project Finance, Infrastructure Lending, Financial Institution Business Group, Transaction Banking Group, Cash Management, and Capital Markets.</p> <p>Mr. Nayar has also worked with Ministry of Finance, Ministry of Shipping, Ministry of Road Transport &amp; Highways (MORTH), Ministry of Power in policy initiatives and further Mr. Nayar was nominated by the Hon'ble Prime Minister as a member of the Dr Kelkar Committee on Revisiting and Revitalizing the PPP Model of Infrastructure Development.</p> <p>His international banking experience includes roles at SBI's Hong Kong branch and in investment banking with</p>			
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	Finance and Development Corporation, Adani Petronet (Dahej) Ltd, and Sammaan Asset Management Ltd.	SBI Capital Markets. Notably, Nayar was a key member of the team that established SBI Life Insurance Co Ltd., a joint venture with a French Insurance company.			
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	N.A.	N.A.	N.A.	N.A.	N.A.