

16th December, 2025

**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

Dear Sir/Madam,

Sub: Clarification w.r.t Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015 - AIIIL

In response to email received from NSE on 16th December, 2025 with above subject matter, the undersigned hereby clarifies that the disclosure submitted on January 15, 2025 was for resignation of Mr. Hitesh Vora - Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from close of business hours of January 16, 2025, however the date of covering letter submitted while disclosing the event was October 21, 2024 which was an inadvertent error and hence we request the exchange to kindly waive our mistake and take the submission on record. Please note that though the date of covering letter was inadvertently mentioned as October 21, 2024, the time of submission of the announcement was well within the time line of 12 hours as the effective date of resignation was January 16, 2025 and date of submission was January 15, 2025.

Further, as per sub-para 7C of Para A of Part A Schedule III of SEBI LODR letter of resignation of Mr. Hitesh Vora - Company Secretary & Compliance Officer was missed out while submitting the disclosure and the same is enclosed along with this clarification for your ready reference.

We request you to please grant relief for our errors and take the above submission on your record.

Thank you,

For **Authum Investment & Infrastructure Limited**

Dipyanti Jaiswar
Company Secretary
Encl: As above.

To,
The Board of Directors,
Authum Investment & Infrastructure Limited
71, 7th Floor, Maker Chambers IV,
222 Jamnalal Bajaj Marg,
Nariman Point,
Mumbai - 400021

Sub: Resignation from the position of Company Secretary & Compliance Officer of the Company

Respected Sir(s) and Madam(s),


I hereby tender my resignation as Company Secretary and Compliance Officer under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other Statutory designated positions in the Company due to personal reasons i.e. career improvement and growth opportunities.

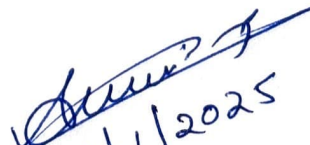
Therefore, I request the Board of Directors to accept my resignation and relieve me from the duties w.e.f. closure of Business hours on January 16, 2025.

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


Hitesh Vora
Company Secretary & Compliance Officer
Membership No.: A40193
ECSIN: EA040193A000120031


15/1/2025