

May 23, 2025

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

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, we wish to inform that on the basis of recommendation received from the Nomination and Remuneration Committee (NRC), the Board of Directors of the Company vide resolution passed by circulation have approved appointment of Mr. Anil Yadav as the Chief Information Security Officer of the Company with effect from May 23, 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 I.

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 I

Particulars	Details
Name	Mr. Anil Yadav
Reason for change	Appointment
Date of appointment & Term of Appointment	May 23, 2025 As there is no minimum term fixed for appointment, there is no fixed tenure.
Brief Profile	<p>Mr. Anil Yadav is a seasoned professional having rich and diversified experience of more than 13 years. His expertise lies in implementing robust security frameworks, leading risk assessments and developing strategies to mitigate cyber threats.</p> <p>Mr. Yadav is a BA graduate from University of Mumbai and has further pursued his Diploma in Business Management from Welingkars Institute of Management Studies. He is certified Information Systems Auditors and Information Security Consultant. He has previously been associated with New India Co-operation Bank, Yes Bank, Chenova Information Services, Kotak Mahindra Bank, Teleperformance, Vista Infosec, Deloitte and CMS InfoSystems.</p>
Disclosure of Relationship with directors of the Company	None. He is not related to any Directors of the Company.

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