

September 28, 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 – AIL

Dear Sir / Madam,

Sub: Outcome of the 44th Annual General Meeting

Ref: Announcement under Reg. 30 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

In continuation to our outcome under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated August 25, 2026 and letter dated September 05, 2026 for Notice of 44th AGM please find attached herewith disclosure under Reg. 30 of the SEBI (LODR) Reg. 2015 for re-appointments made at the 44th Annual General Meeting held on September 28, 2026:

1) Re-appointment of Mr. Rahul Bagaria (Din: 06611268) as an Independent Director of the Company for the second term of 5 (five) years:

The members of the Company at the 44th AGM held on September 28, 2026 has approved re-appointment of Mr. Rahul Bagaria (Din: 06611268) as the Independent Director, under Regulations 16, 17, 17(1A), 25 and applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for a second term of 5 (Five) consecutive years with effect from August 01, 2027 to July 31, 2032 (both the days inclusive). The 1st term of 5 (five) consecutive years would end on July 31, 2027.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is provided as **Annexure- A**.

2) Re-appointment of Mr. Haridas Bhat (Din: 09691308) as an Independent Director of the Company for the second term of 5 (five) years:

The members of the Company at the 44th AGM held on September 28, 2026 has approved re-appointment of Mr. Haridas Bhat (Din: 09691308) as the Independent Director, under Regulations 16, 17, 17(1A), 25 and applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for a second term of 5 (Five) consecutive years with effect from August 01, 2027 to July 31, 2032 (both the days inclusive). The 1st term of 5 (five) consecutive years would end on July 31, 2027.

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

The details required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is provided as **Annexure- A**.

The proceedings of the 44th Annual General Meeting (44th AGM) held on September 28, 2026 required as per Reg. 30 of the SEBI (LODR) Reg. 2015 and Voting Results required under Reg. 44 of the SEBI (LODR) Reg. 2015 will be shared separately.

Kindly take the same on records.

For **Authum Investment & Infrastructure Limited**

Dipyanti Jaiswar
Company Secretary & Compliance Officer
Place: Mumbai

Annexure A

The details required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Re-appointment of Mr. Rahul Bagaria and Mr. Haridas Bhat as per Regulations 16, 17, 17(1A), 25 of the SEBI (LODR) Reg. 2015

Particulars	Mr. Rahul Bagaria	Mr. Haridas Bhat
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Rahul Bagaria (Din: 06611268) as an Independent Director of the Company for the second term of 5 (five) years	Re-appointment of Mr. Haridas Bhat (Din: 09691308) as an Independent Director of the Company for the second term of 5 (five) years
Date of appointment /Cessation & term of appointment	August 01, 2027 <u>Term of Re-appointment</u> Re-Appointment as the Non-Executive Independent Director of the Company for the second term of consecutive 5 years. His term of appointment will be effective from August 01, 2027 to July 31, 2032.	August 01, 2027 <u>Term of Re-appointment</u> Re-Appointment as the Non-Executive Independent Director of the Company for the second term of consecutive 5 years. His term of appointment will be effective from August 01, 2027 to July 31, 2032.
Brief Profile	Mr. Rahul Bagaria is a B.Com, Chartered Accountant and Certified Forensic Accounting & Fraud Detection Auditor. He has approximately 14 years of professional experience and is Partner at Bagaria & Co. LLP which offers professional services in the field of assurance, consulting, taxation, and financial advisory services. He has a substantial experience and expertise in the fields of strategy, M&A, Corporate Restructuring and has a passion for taxation and Company Law matters.	Mr. Haridas Bhat is B.Com from University of Mysore (Poornaprajna College, Udupi) and Chartered Accountant since 1986. He has over 40 years of extensive experience working as Practicing Chartered Accountant since 1986. He has Specialization in Income Tax matters, has regularly attend ITAT matters in Mumbai, Pune and Ahmedabad. He was member of WIRC during the year 2003-04, 2007-08, 2020-21 and 2021-22, Member of ICAI Central Council during the year 2011-12 and 2015-16, Member of Direct Committee of Chamber of Income Tax Consultants 2016-17 and has delivered lectures in WIRC, Study Circles, on Income Tax matters. He was a Core Committee Member in JB Nagar CPE Study Circle since 2002-03, Convenor of JB Nagar CPE Study Circle year 2006-07. He was winner of Times

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		Business Awards 2021, Mangaluru, Mysuru, Hubballi for Excellence in Financial and Tax Advisory He has Specialization in Income Tax matters, has regularly attend ITAT matters in Mumbai, Pune and Ahmedabad.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.	N.A.
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Rahul Bagaria is not debarred from holding the office of Director by any SEBI order or any other such authority	Mr. Haridas Bhat is not debarred from holding the office of Director by any SEBI order or any other such authority

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