

January 17, 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 – AIL

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 continuation to our disclosure dated January 15, 2025, we wish to inform you that:

- 1) Pursuant to SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018, Mr. Ajai Kumar and Mr. Santosh Nayar, Additional Independent Directors of the Company have confirmed that they are not debarred from holding the office by virtue of any SEBI Order or any other authority.
- 2) The Board of Directors of the Company on recommendation of Nomination and Remuneration Committee at their meeting held on January 15, 2025 and in accordance with Companies Act 2013 and SEBI Listing Regulations, have approved the appointment of Ms. Avni Shah as the Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from January 17, 2025. The same was intimated as a part of outcome of the meeting.

Kindly take the same on your records.

Thanking you,

For **Authum Investment & Infrastructure Limited**

Amit Dangi
Whole Time Director
DIN: 06527044

Encl: A/a