

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS VIA CIRCULAR RESOLUTION NUMBER 15 OF 2020-21 ON THURSDAY, 31<sup>ST</sup> DECEMBER, 2020**

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**Approval of Draft Letter of Offer of Rights Issue**

**"RESOLVED THAT** in pursuance of Section 62 of the Companies Act, 2013 read with The Companies (Share Capital and Debenture) Rules, 2014 the approval of the Board be and is hereby accorded to approve the draft letter of offer circulated to the Board and further authorize Mr. Amit Dangi, Whole Time Director and Chief Financial Officer of the Company to make necessary changes in the draft Letter of Offer, if required and execute all necessary documents for making necessary applications to statutory authorities in connection with the said Rights Issue.

**RESOLVED FURTHER THAT** Mr. Amit Dangi, Whole Time Director and Chief Financial Officer of the Company be and is hereby authorize to take all steps to implement the above resolutions, finalize and issue the letter of offer of rights and take all actions in connections with the further issue and allotment of shares to the members and others where applicable".

*//Certified True Copy//*

**For Authum Investment & Infrastructure Limited**



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

