

20th July, 2023

To,

**Department of Corporate Relationship
BSE Ltd.**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.
Scrip Code: 539177

The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata, Dalhousie, Kolkata,
West Bengal - 700 001.
Scrip Code: 011262

Subject: Disclosure under Regulation 37(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the proposed Scheme of the demerger of the Demerged Undertaking (as defined in the Scheme) of the Reliance Commercial Finance Limited (“RCFL” or “Demerged Company”) to Authum Investment & Infrastructure Limited (“AAIL” or “Resulting Company”) (“Scheme”).

Dear Sir/Madam,

We refer to our announcement dated July 14, 2023 informing you about the Board of Directors of Authum Investment & Infrastructure Limited having considered and approved the Scheme. RCFL is a wholly owned subsidiary of AAIL.

In terms of Regulation 37(6) of Listing Regulations and the SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 (“**SEBI Scheme Circular – Equity**”), as amended from time to time, the provisions of the Listing Regulations and SEBI Scheme Circular – Equity, as amended, are not applicable to Scheme’s which solely provide for demerger of division from wholly-owned subsidiary with its holding company, except for filing of the Scheme with the stock exchanges for the purposes of disclosure.

In terms of the Listing Regulations and SEBI Scheme Circular – Equity, we are attaching the following documents as required:

1. Annexure A - Certified true copy of Board of Director’s resolution approving the draft Scheme
2. Annexure B - Certified true copy of draft Scheme

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours faithfully,

For **Authum Investment & Infrastructure Limited**

Hitesh Vora

Company Secretary and Compliance Officer

Mem No. A40193

Place: Mumbai

Enclosures: As stated above