

March 07, 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 – AILL

**The Calcutta Stock Exchange Limited**

7, Lyons Range, Murgighata, Dalhousie,  
Kolkata, West Bengal - 700 001.  
Scrip Code: 011262

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting held on March 07, 2025**

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, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. March 07, 2025 have inter alia considered and approved the following matters:

**1) Re-appointment of Mr. Amit Dangi (DIN: 06527044) as a Whole-Time Director of the Company:**

The Board of Directors of the Company on recommendation of Nomination and Remuneration Committee and in accordance with Companies Act 2013 and SEBI Listing Regulations and subject to approval of Members of the Company, has approved the re-appointment of Mr. Amit Dangi (DIN: 06527044) as a Whole-Time Director of the Company, for a period of 5 years commencing from June 29, 2025 till June 28, 2030 (both days inclusive) on such terms and conditions including remuneration as may be decided by the Board.

**2) Re-appointment of Mr. Akash Suri (DIN: 09298275) as a Whole-Time Director and Chief Executive Officer of the Company:**

The Board of Directors of the Company on recommendation of Nomination and Remuneration Committee and in accordance with Companies Act 2013 and SEBI Listing Regulations and subject to approval of Members of the Company, has approved the re-appointment of Mr. Akash Suri (DIN: 09298275) as a Whole-Time Director and Chief Executive Officer of the Company, for a period of 5 years commencing from September 27, 2025 till September 26, 2030 (both days inclusive) on such terms and conditions including remuneration as may be decided by the Board.

**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, 11<sup>th</sup> 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

**3) Approval of Postal Ballot Notice:**

The Board has approved the draft notice of Postal Ballot to seek shareholders' approval for the appointments of Mr. Ajai Kumar (DIN: 02446976) and Mr. Santosh Nayar (DIN: 02175871) as the Independent Directors of the Company and re-appointments of Mr. Amit Dangi (DIN: 06527044) as a Whole-Time Director and Mr. Akash Suri (DIN: 09298275) as a Whole Time Director & Chief Executive Officer of the Company.

The Notice of Postal Ballot shall be circulated on Monday, March 10, 2025, through electronic mode to all Members, whose names appear on the Register of Members maintained by National Securities Depository Limited / Central Depository Services (India) Limited/ the Registrar and Share Transfer Agent, as the case may be, as on Friday, March 07, 2025 (cut-off Date). The e-voting period will commence on Wednesday, March 12, 2025 at 09:00 A.M. (IST) and shall end on Thursday, April 10, 2025 at 05:00 P.M. (IST).

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.

The Board Meeting commenced at 9:45 a.m. and concluded at 9:57 a.m.

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**

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

<b>Particulars</b>	<b>Mr. Amit Dangi</b>	<b>Mr. Akash Suri</b>
<b>Reason for Change viz. appointment</b>	Re-appointment	Re-appointment
<b>Date of appointment/re-appointment &amp; term of appointment/re-appointment;</b>	Re- appointment of Mr. Amit Dangi (DIN: 06527044) as a Whole-Time Director of the Company, for a period of 5 years commencing from June 29, 2025 till June 28, 2030 (both days inclusive) on such terms and conditions including remuneration as may be decided by the Board.	Re- appointment of Mr. Akash Suri (DIN: 09298275) as a Whole-Time Director and Chief Executive Officer of the Company, for a period of 5 years commencing from September 27, 2025 till September 26, 2030 (both days inclusive) on such terms and conditions including remuneration as may be decided by the Board.
<b>Brief Profile</b>	<p>Mr. Amit Dangi is an aspiring Chartered Accountant and Bachelor of Commerce Graduate. He has past experience of working with Ernst &amp; Young and PricewaterhouseCoopers LLP two of the largest professional services firms in the world and are among the “Big Four” accounting firms. He has major roles in performing fundamental analysis to determine favourable investment opportunities and generally prefer to minimize risk while maximizing returns.</p> <p>He plays a pivotal role in strategic activities of the Company.</p>	<p>Mr. Suri is a seasoned banking professional with extensive experience across variegated business lines ranging from consumer to corporate banking areas within financial services. He has overall professional experience of ~18 years working with institutions like GENPACT, HSBC India, YES BANK and JC Flower ARC Company in the past.</p> <p>Mr. Suri has worked across strategic teams/functional areas like Business Planning &amp; Corporate Strategy, Data Analytics, Strategic Initiatives and Corporate Banking / Stressed Asset Resolution in particular.</p> <p>Mr. Suri has deep experience in stressed asset resolution, turnaround / special situations financing. In his various roles,</p>

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, 11<sup>th</sup> 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

		he has been at the helm of finding resolution in highly complicated and diverse situation surrounding stressed assets.
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	<ol style="list-style-type: none"><li>1. Mr. Amit Dangi is nephew Mrs. Alpana Dangi, Non-Executive Director.</li><li>2. Mr. Amit Dangi is the first cousin of Mr. Divy Dangi, Whole-time Director</li></ol>	None
<b>Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018</b>	Mr. Amit Dangi is not debarred from holding the office of Director by any SEBI order or any other such authority.	Mr. Akash Suri is not debarred from holding the office of Director by any SEBI order or any other such authority.