

27th September, 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

Dear Sir / Madam,

Sub: Change in Directorate - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

In terms of Regulation 30 read with other applicable provisions, if any, and 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 on Wednesday, 27th September, 2023 have inter alia considered and approved the appointment of Mr. Akash Suri as Group Chief Executive Officer and Whole Time Director of the Company with effect from 27th September, 2023.

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 being enclosed as **Annexure-A**.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

For **Authum Investment & Infrastructure Limited**

Hitesh Vora
Company Secretary & Compliance Officer
Membership Number: A40193

Encl: As above.

ANNEXURE A

Particulars	Details
Reason for Change	Appointment of Mr. Akash Suri (DIN: 09298275) as Group Chief Executive Officer and Whole Time Director of the Company.
Date of appointment and Term of Appointment	The Board of Directors at their meeting held on 27 th September, 2023 have approved the appointment of Mr. Akash Suri as Group Chief Executive Officer and Whole Time Director of the Company with effect from 27 th September, 2023 for a period of 2 years, subject to approval of the shareholders of the Company.
Brief Profile	<p>Mr. Suri has done Engineering in Information Technology, Post-Graduation in Management. He is an Alumni of INSEAD.</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 & 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, he has been at the helm of finding resolution in highly complicated and diverse situation surrounding stressed assets.</p>
Disclosure of relationships between directors	N.A.

For Authum Investment & Infrastructure Limited

Hitesh Vora
Company Secretary & Compliance Officer
Membership Number: A40193