

21st November, 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: Outcome of Board Meeting held on 21st November, 2023

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 21st November, 2023 have inter alia, considered and approved the following businesses:

1. Considered and approved the appointment of Mrs. Asha Anil Agarwal (DIN: 09722160) as Additional Director (Non-Executive, Independent), on the recommendation of Nomination and Remuneration Committee of the Board for a term of five years w.e.f. 21st November, 2023, subject to approval of the Members.

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**.

2. Considered and approved the draft notice of Postal Ballot to seek shareholders' approval for the appointment of Mr. Akash Suri (DIN: 09298275), as the Whole Time Director & Chief Executive Officer of the Company and appointment of Mrs. Asha Anil Agarwal (DIN: 09722160) as an Independent Director of the Company.

The Notice of Postal Ballot shall be circulated on Thursday, November 23, 2023, 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, November 17, 2023 (Cut-off Date). The e-voting period will commence on Friday, November 24, 2023 at 09:00 A.M. (IST) and shall end on Saturday, December 23, 2023 at 05:00 P.M. (IST).

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 Mrs. Asha Anil Agarwal (DIN: 09722160) as an additional Independent Director of the Company.
Date of appointment and Term of Appointment	The Board of Directors at their meeting held on 21 st November, 2023 have approved the appointment of Mrs. Asha Anil Agarwal (DIN: 09722160) as an additional Independent Director of the Company for a period of 5 years, subject to approval of the shareholders of the Company.
Brief Profile	Mrs. Agarwal is a former Principal Chief Commissioner of the Income Tax in the Indian Revenue Service, Ministry of Finance, Central Government India, Mrs. Agarwal, brings with her around four decades of rich experience in the Indian Revenue Service. Her impressive knowledge of Taxation, Finance and General Management are strongly backed by her rich professional experience.
Disclosure of relationships between directors	N.A.

For Authum Investment & Infrastructure Limited

Hitesh Vora
Company Secretary & Compliance Officer
Membership Number: A40193