

1st August, 2022

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Appointment / Resignation of the Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has vide Circular Resolution dated 01/08/2022 considered appointment / resignation of the Directors the details of which are provided below:

1. Appointment of Mr. Haridas Bhat (DIN: 09691308) as an additional Independent Director of the Company.
2. Appointment of Mr. Rahul Arun Bagaria (DIN: 06611268) as an additional Independent Director of the Company.
3. Consider resignation of Mr. Sanjiv Swarup (DIN: 00132716) as Independent Director of the Company w.e.f. 21.10.2020.
4. Consider the reconstitution of Committees of the Company pursuant to Appointment and Resignation of Directors of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, resignation letter of Mr. Sanjiv Swarup (DIN: 00132716) is enclosed and a confirmation from him regarding there being no material reasons other than those mentioned in resignation letter.

Further, in terms of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, brief profile of directors appointed / resigned is enclosed in **Annexure A**.

Please take note of the same in your record and acknowledge the receipt of the same.

Thanking you,

For **Authum Investment & Infrastructure Limited**



Amit Dangi
Whole Time Director & CFO
DIN: 06527044

Encl: As above.

Annexure A

Particulars	Mr. Haridas Bhat (DIN: 09691308)	Mr. Rahul Arun Bagaria (DIN: 06611268)	Mr. Sanjiv Swarup (DIN: 00132716)
Reason for change	Appointment as an Additional Independent Director	Appointment as an Additional Independent Director	Resignation as an Independent Director
Date of appointment / cessation (as applicable)	01/08/2022	01/08/2022	01/08/2022
Term of appointment	Additional Independent Director till the next Annual General Meeting	Additional Independent Director till the next Annual General Meeting	-
Brief profile (in case of appointment)	<p>Mr. Haridas Bhat is a Commerce Graduate from University of Mysore and a Chartered Accountant since 1986.</p> <p>He has over 36 years of extensive experience working as Practicing Chartered Accountant since 1986. He has Specialization in Income Tax matters, has regularly attend ITAT matters in Mumbai Pune and Ahmedabad.</p> <p>He was member of WIRC during the year 2003-04, 2007-08, 2020-21, and 2021-22, Member of ICAI Central Council during the year 2011-12 and 2015-16, Member of Direct Committee of Chamber of Income Tax Consultants 2016-17 and has delivered lectures in WIRC, Study Circles, on Income Tax matters.</p> <p>Further, he was a Core Committee Member in JB Nagar CPE Study Circle since 2002-03, Convenor of JB Nagar CPE Study Circle year 2006-07.</p>	<p>Mr. Rahul Bagaria is a Commerce Graduate from University of Mumbai and a Chartered Accountant. He is also a Certified Forensic Accounting & Fraud Detection Auditor.</p> <p>He has approximately 10 years of professional experience and is Partner at Bagaria & Co. LLP which offers professional services in the field of assurance, consulting, taxation, and financial advisory services.</p> <p>He has a substantial experience and expertise in the fields of strategy, M&A, Corporate Restructuring and has a passion for taxation and Company Law matters.</p>	-

	He was winner of Times Business Awards 2021, Mangaluru, Mysuru, Hubballi for Excellence in Financial and Tax Advisory		
Disclosure of relationships between directors	None	None	-

Sanjiv Swarup
103 Avarsekhar's Shrusti, Old Prabhadevi Lane,
Mumbai 400 025
Phone +91 98218 90123
E-mail: Sanjiv.Swarup@gmail.com

1st August, 2022

To,
The Board of Directors
Authum Investment and Infrastructure Limited
707 Raheja Centre,
Free Press Journal Marg,
Nariman Point,
Mumbai - 400021

Dear Sir,

Sub: Resignation from the Board of Directors

I, Sanjiv Swarup an Independent Director of the Company hereby tender my resignation from the post of Independent Director of the Company due to Personal Reason.

Kindly consider my resignation as Independent Director of the Company including the board committees and relieve me from my duties on or before 6th August, 2022.

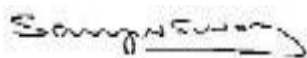
This is in continuation of my resignation; I would like to clarify the following:

1. Detailed reason for the resignation – Personal Reason
2. Confirmation on material reason of resignation – I confirm that there are no other material reason(s) other than personal reason.

It has been my privilege to serve on the board of directors of the company as an Independent Director.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchange to that effect.

Thanking you,
Yours sincerely,



Sanjiv Swarup
DIN: 00132716

cc: Hitesh Vora, Company Secretary, Authum Investments & Infrastructure Ltd.