

31<sup>st</sup> 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

Dear Sir/Madam,

**Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we hereby inform you that the Company has received an email from BSE Limited (“BSE”) regarding freezing action initiated against the Promoters of Authum Investment & Infrastructure Limited (“the Company”) as per SEBI circular no. SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020.

Disclosure pursuant to Para A of Part A to Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure A**.

Kindly take the above information on record.

Thanking you,  
For **Authum Investment & Infrastructure Limited**

**Hitesh Vora**  
**Company Secretary**  
**Mem No.: A40193**

Encl: As above.

**Annexure A****Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Authority issuing attachment or prohibitory orders	BSE Limited
Brief details and reasons for attachment or prohibitory orders	<p>The Company conducted a Board Meeting for approval of Annual Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2023 on 30<sup>th</sup> May, 2023.</p> <p>The Company received an email from BSE Ltd. (herein referred as “the Stock Exchange”) stating that it is observed that the company is non-compliant and has not submitted Consolidated Cashflow Statement for the year ended March 2023. Further, the Company had no subsidiary company till 13<sup>th</sup> October, 2022 and the Company acquired Reliance Commercial Finance Limited, a wholly owned subsidiary company on 14<sup>th</sup> October, 2022. Hence, Consolidated Cashflow statement for the year ended March, 2023 was not submitted.</p> <p>The Company has complied with the requirement of submission of the Consolidated Cashflow Statement for the year ended 31<sup>st</sup> March, 2023. The Company received an e-mail from the Stock Exchange regarding freezing the Promoter Demat Account.</p> <p>This issue was immediately followed up with BSE and subsequently, the Company has received an email from CDSL that they have uplifted the freeze on the Promoter Demat Account.</p>
Name of registered holders against whom restriction on transferability has been placed	Mrs. Alpana Dangi
Total number of securities so affected	11,09,09,060 Equity Shares
Distinctive numbers of such securities, if applicable	Not applicable since the shares are in demat form
Period for which order would be applicable (if stated).	<p>The Company has received an email from CDSL that they have uplifted the freeze on the Promoter Demat Account as the Company has complied with the requirement of SEBI Listing Regulations.</p> <p>Further, the Company is committed to abide by the laws applicable to the Company</p>