

February 13, 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 – AIIIL

**The Calcutta Stock Exchange Limited**  
7, Lyons Range, Murgighata, Dalhousie,  
Kolkata, West Bengal - 700 001.  
Scrip Code: 011262

Dear Sir / Madam,

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI Listing Regulations"): Update on Reliance Commercial Finance Limited, Wholly Owned Subsidiary**

In continuation to our earlier letter dated January 28, 2025 with respect to surrender of Certificate of Registration on account of voluntary exit from non-banking finance business by Reliance Commercial Finance Limited ("RCFL"), wholly owned subsidiary of the Company, we wish to inform you that, the Board of Directors of RCFL at their meeting held today i.e. February 13, 2025 have approved the following, subject to the approval of member and other applicable statutory authorities as may be required:

1. Change in Object clause of the Company and consequential amendment in the Memorandum of Association and Articles of Association to give effect to change in object clause of the Company;
2. Change in the name of the Company to such suitable name as may be available and approved by the Ministry of Corporate Affairs and consequential amendment in the Memorandum of Association and Articles of Association to give effect to change in name of the Company.

Further once the statutory authorities approve the new name of RCFL, the Company shall provide an update on the same.

This is for your information and records.

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

**Amit Dangi**  
**Whole Time Director**  
**DIN: 06527044**