

March 07, 2025

To,
**Department of Corporate Relationship
BSE Ltd.**
Phiroze Jeebhoy 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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that on the recommendation of the Nomination and Remuneration Committee and in accordance with Companies Act 2013 and SEBI Listing Regulations and subject to approval of Members, the Board of Directors of the Company at its meeting held today i.e. March 07, 2025 have inter alia considered and approved the following matters:

1) Re-appointment of Mr. Amit Dangi (DIN: 06527044) as a Whole-Time Director of the Company:

Re-appointment of Mr. Amit Dangi (DIN: 06527044) as a Whole-Time Director of the Company, for a period of 5 years commencing from June 29, 2025 till June 28, 2030 (both days inclusive) on such terms and conditions including remuneration as may be decided by the Board.

2) Re-appointment of Mr. Akash Suri (DIN: 09298275) as a Whole-Time Director and Chief Executive Officer of the Company:

Re-appointment of Mr. Akash Suri (DIN: 09298275) as a Whole-Time Director and Chief Executive Officer of the Company, for a period of 5 years commencing from September 27, 2025 till September 26, 2030 (both days inclusive) on such terms and conditions including remuneration as may be decided by the Board.

Details as requested under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular

Registered Office : 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai - 400 021.

Ph.: (022) 6747 2117 ♦ **E-mail:** info@authum.com ♦ **Website :** www.authum.com

Corporate Office: The Ruby, 11th Floor, North- West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai – 400 028.

T +91 22 6838 8100 ♦ Customer Service: T +91 22 4741 5800 ♦ E-mail: customercare@reliancecommercialfinance.com



AUTHUM INVESTMENT & INFRASTRUCTURE LTD.

CIN : L51109MH1982PLC319008

SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time is enclosed herewith as Annexure I.

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

Amit Dangi
Whole Time Director
DIN: 06527044

Encl: As above.

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Annexure I

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

Particulars	Mr. Amit Dangi	Mr. Akash Suri
Reason for Change viz. appointment	Re-appointment	Re-appointment
Date of appointment/re-appointment & term of appointment/re-appointment;	Re- appointment of Mr. Amit Dangi (DIN: 06527044) as a Whole-Time Director of the Company, for a period of 5 years commencing from June 29, 2025 till June 28, 2030 (both days inclusive) on such terms and conditions including remuneration as may be decided by the Board.	Re- appointment of Mr. Akash Suri (DIN: 09298275) as a Whole-Time Director and Chief Executive Officer of the Company, for a period of 5 years commencing from September 27, 2025 till September 26, 2030 (both days inclusive) on such terms and conditions including remuneration as may be decided by the Board.
Brief Profile	<p>Mr. Amit Dangi is an aspiring Chartered Accountant and Bachelor of Commerce Graduate. He has past experience of working with Ernst & Young and PricewaterhouseCoopers LLP two of the largest professional services firms in the world and are among the “Big Four” accounting firms. He has major roles in performing fundamental analysis to determine favourable investment opportunities and generally prefer to minimize risk while maximizing returns.</p> <p>He plays a pivotal role in strategic activities of the Company.</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</p>

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		financing. In his various roles, he has been at the helm of finding resolution in highly complicated and diverse situation surrounding stressed assets.
Disclosure of relationships between directors (in case of appointment of a director).	<ol style="list-style-type: none">1. Mr. Amit Dangi is nephew Mrs. Alpana Dangi, Non-Executive Director.2. Mr. Amit Dangi is the first cousin of Mr. Divy Dangi, Whole-time Director	None
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Mr. Amit Dangi is not debarred from holding the office of Director by any SEBI order or any other such authority.	Mr. Akash Suri is not debarred from holding the office of Director by any SEBI order or any other such authority.

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