

August 07, 2024

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

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

Dear Sir / Madam,

With reference to the above subject, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. August 07, 2024, subject to approval of the shareholders has approved the appointment of Mr. Divy Dangi (DIN: 08323807) as the Whole-Time Director of the Company for a period of 5 years with effect from August 07, 2024, on such remuneration and on such terms and conditions as 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 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.

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	Details
Reason for Change viz. appointment	Appointment of Mr. Divy Dangi (DIN: 08323807) as the Whole-Time Director of the Company for a period of 5 years w.e.f. August 07, 2024.
Date of appointment/re-appointment & term of appointment/re-appointment;	The Board of Directors at their meeting held today i.e. August 07, 2024 has approved the appointment of Mr. Divy Dangi (DIN: 08323807) as the Whole-Time Director of the Company for a period of 5 years
Brief Profile	<p>Mr. Divy Dangi holds a degree from London Business School in Masters of Science in Management as well as a degree from North Western University in Bachelors of Science in Industrial Engineering.</p> <p>He has about 3 years of experience in the NBFC sector. He has major roles in performing fundamental analysis to determine favourable investment opportunities and minimize risk.</p>
Disclosure of relationships between directors (in case of appointment of a director).	<ol style="list-style-type: none">1. Mr. Divy Dangi is the son of Mr. Sanjay Dangi and Mrs. Alpana Dangi.2. Mr. Divy Dangi is the first cousin of Mr. Amit Dangi.

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