

21<sup>st</sup> April, 2021

To,

<b>Department of Corporate Relationship BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 539177	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700 001. Scrip Code: 011262
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Appointment / Resignation of the Directors 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 at its meeting held on 21<sup>st</sup> April, 2021 have considered appointment / resignation of the Directors the details of which are provided below:

1. Appointment of Mr. Sanjay Dangi (DIN: 00012833) as an additional Non Executive Non Independent Director of the Company.
2. Consider resignation of Mr. Navin Kumar Jain (DIN: 00465888) as an Executive Director of the Company w.e.f. 21.04.2021.

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**

<b>Particulars</b>	<b>Mr. Sanjay Dangi (DIN: 00012833)</b>	<b>Mr. Navin Kumar Jain (DIN: 00465888)</b>
<b>Reason for change</b>	Appointment as an Additional Non Executive Non Independent Director	Resignation as an Executive Director
<b>Date of appointment / cessation (as applicable)</b>	21.04.2021 ( <b>Appointment</b> )	21.04.2021 ( <b>Resignation</b> )
<b>Term of appointment</b>	Additional Non Executive Non Independent Director till the next Annual General Meeting	-
<b>Brief profile (in case of appointment)</b>	Mr. Sanjay Dangi is a qualified Chartered Accountant and Company Secretary. He is a first-generation entrepreneur with experience of more than 25 years in the field of Project Financing, Loan Syndication, and Investments. He started his Own Non-Banking Finance Company, Mentor Capital Limited with a vision of creating a niche financial services entity, since then Mentor Capital Limited has been on uptrend on growth path. He has gained an experience of almost 20 years in the financial services and capital markets with major focus on investments in mid and small sized companies, real estate projects and Lending business. His journey as a core and value Investor in Equity market with an excellent track record of identifying potential investment opportunities and optimizes returns.	-
<b>Disclosure of relationships between directors</b>	Mr. Sanjay Dangi is spouse of Mrs. Alpana Dangi, Promoter and Non Executive Non Independent Director of the Company	-

## NAVIN KUMAR JAIN

2/5, ROY BAHADUR ROAD, BEHALA,  
4<sup>TH</sup> FLOOR, FLAT NO. 4B, KOLKATA -700034.  
Mobile No.:- 9830006133  
E-Mail Id: - navinjain121@gmail.com

20<sup>th</sup> April, 2021

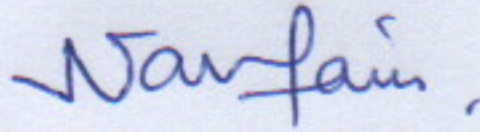
To,  
The Board of Directors  
Authum Investment and Infrastructure Limited  
707, Raheja Centre,  
Free Press Journal Marg,  
Nariman Point,  
Mumbai - 400021

**Sub: Resignation from the post of Executive Director on or before 24<sup>th</sup> April, 2021**

I, Navin Kumar Jain an Executive Director of the Company hereby tender my resignation from the post of Executive Director of the Company effective on or before 24<sup>th</sup> April, 2021 due to Preoccupation in other activities.

I am grateful to you for giving me this opportunity. I also thank my all colleague Directors and senior officers of Authum Investment and Infrastructure Limited for their support.

Yours Faithfully,



Navin Kumar Jain  
DIN: 00465888  
Address: 2/5, Roy Bahadur Road, Behala,  
4<sup>th</sup>Floor, Flat No. 4B,  
Kolkata -700034.