

27th August, 2021

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
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Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on 27th August, 2021

In terms of Regulation 30 and Regulation 33 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 the Board of Directors of the Company at its meeting held on 27th August, 2021 have inter alia considered and approved the following matters:

1. Appointment of M/s. H. R. Agarwal & Associates, Chartered Accountant (FRN: 323029E) Statutory Auditor of the Company, subject to the approval of shareholders;

Detailed disclosure in terms of Regulation 30 of Listing Regulations, 2015 read with SEBI circular dated 9th September, 2015 is enclosed at **Annexure A**;

2. Adoption of new set of Memorandum of Association as per Companies Act, 2013, subject to the approval of shareholders;
3. Adoption of new set of Articles of Association as per Companies Act, 2013 subject to the approval of shareholders;
4. Further increase the borrowing limits of the Company, subject to the approval of Shareholders.
5. Further mortgage, hypothecate, pledge and/or charge assets of the Company under section 180(1)(a) of the Companies Act, 2013, subject to the approval of Shareholders.
6. Considered and approved raising of funds upto Rs. 750 Crores (Rupees Seven Hundred Fifty Crores Only) by way of QIP, Preferential Allotment, etc. subject to the approval of Shareholders;
7. Approval of Related Party Transactions subject to the approval of Shareholders;
8. Approval of Draft Directors' Report along with Annexure thereof;

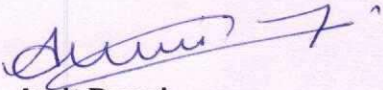


9. Approval of Draft Notice for calling of the ensuing 39th Annual General Meeting of the Company;

The Board Meeting commenced at 4.00 p.m. and concluded at 5.05 p.m.

Kindly take the same on 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

Particulars	Appointment of M/s. H. R. Agarwal & Associates, Chartered Accountant (FRN: 323029E) as Statutory Auditor of the Company
Reason for change	Appointment of Statutory Auditor due to completion of 2 terms of existing Statutory Auditor of the Company
Date of appointment / cessation (as applicable)	27.08.2021 (Appointment)
Term of appointment	Appointment for a term of 5 years subject to the approval of Shareholders at the ensuing General Meeting
Brief profile (in case of appointment)	<p>M/s. H. R. Agarwal & Associates, Chartered Accountant is a ICAI Peer Reviewed Firm.</p> <p>M/s. H. R. Agarwal & Associates, Chartered Accountant has a thorough experience in the following fields:</p> <ul style="list-style-type: none">i) Statutory Audit of Limited Companies, Listed Companies, NBFC Companiesii) Internal Audit of Limited Companies.iii) Audit of Partnership and Proprietorship firms.iv) Audit of Schools, Educational Institutions and Other Premiere Coaching Centersv) Audit of Divisional Office of Public Sector Insurance Company under CAGvi) Audit of Trusts, Charitable Institutions, Welfare Associations.vii) Tax Audit of different entitiesviii) Stock & Receivable Audit of borrowers' of Public Sector Banksix) Statutory Branch Audit of Nationalised Banksx) Revenue Audit of Branches of Nationalised Banksxi) Consultancy in the matter of Corporate and Taxation laws.

