

November 18, 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 – AIIL

Dear Sir / Madam,

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

In continuation to our postal ballot notice dated October 16, 2025 submitted with exchanges on October 17, 2025 and 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 please find enclosed herewith announcement under Regulation 30 for appointment of Mr. Rajeev RA (DIN: 03125952) as the Independent Director for a period of 5 consecutive years passed by the shareholders through postal ballot on November 17, 2025 being the last date of e-voting.

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 and Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided is enclosed herewith as Annexure A.

Kindly take the same on record and acknowledge the receipt of the same.

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

Ms. Dipyanti Jaiswar
Company Secretary & Compliance Officer
Encl: As above.

Annexure A

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 and Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr.no.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Rajeev RA (Din: 03125952) has been appointed as Non-Executive Independent Director of the Company by the shareholders by passing special resolution through postal ballot on November 17, 2025.
2.	Date of appointment / re-appointment & term of appointment / re-appointment	For a period of 5 consecutive yeas commencing from October 07, 2025 till October 06, 2030.
3.	Brief Profile	Mr. Rajeev RA has served the Government of India for 34 years as an IAS officer (Indian Administrative Service), Maharashtra cadre, since 1987. In his career spanning of over 34 years, he has interalia served for twelve years in urban development, four years in environment and four years in finance in addition to other sector at State as well as Central government levels. He has also worked as Principal Secretary in Finance department of Government of Maharashtra dealing with State Budget and expenditure management, Joint Secretary (Finance) in Department of Atomic Energy, Government of India. Long Tenures of service in urban development sector as Joint Municipal Commissioner and Additional Municipal Commissioner in Mumbai and Municipal Commissioner of Thane City as well as Metropolitan Commissioner in Mumbai are high points in his career. Along side this, he has experience in finance and environmental areas that helped him in handling urban issues more effectively and efficiently. In his last posting as head of Mumbai Metropolitan Development Authority, he handled mega infrastructure projects costing USD 21.42 billion, which included 340 kms of Metro and the longest sea bridge of India, Mumbai Trans Harbour Link in Mumbai metropolitan region. He raised financial resourced aggregating to USD 4285 million from agencies like ADB, JICA, KFW, AIIB and NDB. In MMRDA, he was able to create a new organization, namely, Maha Mumbai Metro Operation Corporation Limited, for operation and maintenance of the Metro services, which are being constructed now.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

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