

June 27, 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

Subject: Disclosure under Regulation 30 of Securities Exchange Board of India (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 vide resolution passed by circulation have approved appointment of Mr. Bittu Upadhyaya as the Chief Information Officer with effect from June 27, 2024.

The brief details of the aforesaid change as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure.

Request to take the same on record and oblige.

Thanking You,

For Authum Investment & Infrastructure Limited

Hitesh Vora
Company Secretary
Mem No.: A40193

Encl: As above.

Annexure

Particulars	Details
Name of Senior Management	Mr. Bittu Upadhyaya
Reason for appointment	Pursuant to NCLT order dated May 10, 2024, approving the Scheme of Arrangement for demerger of lending business of Reliance Commercial Finance Limited ('RCFL') to the Company, all the employees of the RCFL have been transferred to the Company. Accordingly, Mr. Bittu Upadhyaya has been appointed as Chief Information Officer of the Company with effect from June 27, 2024.
Effective date of appointment	June 27, 2024
Brief Profile	Mr. Upadhyaya is a Diploma in Computer Technology with over 23 years of Industry Experience. Previously, he was associated with Mauj, Telesoft Neutek Private Limited, ACCEL ICIM and Reliance Group.
Relationship with other directors of the Company	Not Applicable