

August 8, 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 – AIIL

**The Calcutta Stock Exchange Limited**

7, Lyons Range, Murgighata, Dalhousie,  
Kolkata, West Bengal - 700 001.  
Scrip Code: 011262

Dear Sir / Madam,

**Sub: Disclosure under sub-para 7B of Para A of Part A of Schedule III of SEBI Listing Regulations, 2015**

In continuation to our disclosure dated 07/08/2024, pursuant to provisions of sub-para 7B of Para A of Part A of Schedule III of SEBI Listing Regulations, 2015 and on the basis of confirmation received from Mr. Vimal Ajmera (DIN: 07011895), we wish to inform you that he does not hold directorship in any other companies.

Kindly take the same on your records.

Thanking you,

For **Authum Investment & Infrastructure Limited**

**Amit Dangi**

**Whole Time Director**

**DIN: 06527044**