

AUTHUM INVESTMENT & INFRASTRUCTURE LTD.

CIN: L51109MH1982PLC319008

August 8, 2024

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

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: <u>Disclosure under sub-para 7B of Para A of Part A of Schedule III of SEBI Listing</u> <u>Regulations, 2015</u>

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

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