

May 31, 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

Dear Sir/Madam,

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

We wish to inform that the Company has sold 100% equity shares of M/s. Authum Real Estate Private Limited (“AREPL”) to Mrs. Alpana Dangi, Director and promoter of the Company.

Pursuant to the above, AREPL ceases to be wholly owned subsidiary company of Authum Investment & Infrastructure Limited w.e.f. May 31, 2024.

AREPL was acquired by the Company on February 21, 2024 for a specific transaction which did not materialize. Hence, the management decided to sell the Company to Mrs. Alpana Dangi at par.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is contained in **Annexure – A**.

This is for your information and record.

Thanking you,

For Authum Investment & Infrastructure Limited

Hitesh Vora
Company Secretary
Mem No.: A40193

Encl: As above.

Annexure A

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Authum Real Estate Private Limited (“AREPL”) Size and Turnover of AREPL: N.A. as the Company was incorporated on 15/01/2024 and has not commenced any business activities
Date on which the agreement for sale has been entered into	N.A.
The expected date of completion of sale/disposal	May 31, 2024
Consideration received from such sale/disposal	Rs. 10.00 Lakhs i.e. at Face Value of Equity Shares
Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Details of Buyer: Ms. Alpana Dangi & Mr. Divy Dangi Ms. Alpana Dangi is the promoter and Director of the Company and Mr. Divy Dangi is relative of the promoter
Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	This is a related party transaction and at arm’s length
whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	This transaction is sale of 100% stake in the wholly owned subsidiary company of the listed entity.