

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

Dear Sir / Madam,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol – AIIL

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

In continuation to our disclosure dated 07/08/2024, we wish to inform you that pursuant to SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018, Mr. Divy Dangi has confirmed that he is not debarred from holding the office by virtue of any SEBI Order or any other authority.

Kindly take the same on your records.

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

Amit Dangi Whole Time Director DIN: 06527044

Registered Office: 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai - 400 021.

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