

August 07, 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 – AILL

**The Calcutta Stock Exchange Limited**  
7, Lyons Range, Murgighata, Dalhousie,  
Kolkata, West Bengal - 700 001.  
Scrip Code: 011262

**Sub: Disclosure under Regulation 30 of SEBI (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 at its meeting held today i.e. August 07, 2024, took note of the resignation of Mr. Vimal Ajmera (DIN: 07011895) from the Independent Directorship of the Company from close of business hours on August 07, 2024 due to personal reasons.

Details as requested under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time is enclosed herewith as Annexure I.

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

**Amit Dangi**  
**Whole Time Director**  
**DIN: 06527044**

Encl: As above.

**Annexure I**

**The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>Particulars</b>	<b>Details</b>
<b>Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Resignation of Mr. Vimal Ajmera (DIN: 07011895) as the Independent Director of the Company w.e.f. close of business hours on August 07, 2024 due to personal reasons.
<b>Date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</b>	The Board of Directors at their meeting held today i.e. August 07, 2024 has noted the resignation of Mr. Vimal Ajmera (DIN: 07011895) as the Independent Director of the Company.

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

**Ph.:** (022) 6747 2117 ✦ **E-mail:** info@authum.com ✦ **Website :** www.authum.com

**Corporate Office:** The Ruby, 11<sup>th</sup> Floor, North- West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai – 400 028.

**T +91 22 6838 8100 ✦ Customer Service: T +91 22 4741 5800 ✦ E-mail:** customercare@reliancecommercialfinance.com

August 07, 2024

To,  
The Board of Directors,  
Authum Investment & Infrastructure Limited  
707, Raheja Centre, Free Press Journal Marg,  
Nariman Point,  
Mumbai - 400021

**Sub: Resignation from the Board of Directors**

Dear Sir,

It has been my privilege to serve on the Board of Directors of the Company as an Independent Director.

Due to personal reasons, I hereby tender my resignation from the Independent Directorship of the Company w.e.f. on August 07, 2024.

Kindly accept this resignation letter as Independent Director of the Company including the board committees and relieve me from my duties. I confirm that there is no material reason for my resignation other than stated herein.

Further, I thank the board of directors for my association during my tenure as an Independent Director in the Company.

Thanking You,

  
Vimal Ajmera  
DIN: 07011895