

October 21, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. October 21, 2024 have inter alia considered and approved the appointment of following Key Managerial Personnel and Senior Managerial Personnel:

- a) Change in Designation of Mr Deepak Dhingra from Chief Financial Officer to Chief Risk Officer of the Company w.e.f. November 1, 2024. Further, Mr. Dhingra shall continue as the Chief Financial Officer of the Company till the close of business hours of October 31, 2024.
- b) Appointment of Mr. Amit Kumar Jha as the Chief Financial Officer of the Company w.e.f. November 1, 2024.
- c) Appointment of Mr. Rohit Bhanja as the Chief Executive Officer – Retail of the Company w.e.f. November 1, 2024.
- d) Appointment of Mr. Varun Suthar as the Interim Head of Internal Audit of the Company w.e.f. November 1, 2024.
- e) Appointment of Mr. Pradeep Srivastava as the Internal Ombudsman of the Company w.e.f. November 1, 2024.

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 is enclosed herewith as Annexure I.

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, 11th 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



AUTHUM INVESTMENT & INFRASTRUCTURE LTD.

CIN : L51109MH1982PLC319008

Kindly take the same on record and acknowledge the receipt of the same.

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

Amit Dangi
Whole Time Director
DIN: 06527044

Encl: As above.

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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

Particulars	Mr. Deepak Dhingra	Mr. Amit Kumar Jha	Mr. Rohit Bhanja	Mr. Varun Suthar	Mr. Pradeep Srivastava
Reason for Change viz. appointment	Change in Designation	Appointment	Appointment	Appointment	Appointment
Date of appointment / re-appointment & term of appointment / re-appointment;	Change in Designation of Mr Deepak Dhingra from Chief Financial Officer to Chief Risk Officer of the Company w.e.f. November 1, 2024. Further, Mr. Dhingra shall continue as the Chief Financial Officer of the Company till the close of business hours of October 31, 2024.	Appointment of Mr. Amit Kumar Jha as the Chief Financial Officer of the Company w.e.f. November 1, 2024.	Appointment of Mr. Rohit Bhanja as the Chief Executive Officer – Retail of the Company w.e.f. November 1, 2024.	Appointment of Mr. Varun Suthar as the Interim Head of Internal Audit of the Company w.e.f. November 1, 2024.	Appointment of Mr. Pradeep Srivastava as the Internal Ombudsman of the Company w.e.f. November 1, 2024.
Brief Profile	Mr. Deepak Dhingra is qualified Chartered Accountant with experience of over 2 decades. Further he holds a Post Graduate Diploma in Treasury and Forex Management. He has a rich experience in financial planning & risk management & managing various audits like Statutory, Internal, Tax, SOX, & CAG Audits,	Mr. Amit Kumar Jha is Chartered Accountant with more than 17 years of experience in financial services industry. His expertise are Financial controllership, Tax planning, System improvements, Process management, Business planning and analysis function, Audit compliance, MIS, Budgeting, Internal	Mr. Rohit Bhanja is a seasoned professional having rich and diversified experience of 2 decades. His expertise lies in Business Revenue, Strategies and Decisions, Key Accounts Management, Marketing Solutions, Capacity Planning, Relationship Building, Team Management and Market Development.	Mr. Varun Suthar is a Chartered Accountant with close to a decade of experience in the financial sector, during which he has developed a diverse skill set across various domains. His expertise includes working as an equity research analyst, where he conducted in-depth analysis of market trends and company performance. He has substantial	Mr. Pradeep Srivastava is a Former General Manager of Bank of Baroda. He joined Bank as a Probationary Officer and superannuated as General Manager after a stint of almost 34 years. He has a vast experience of Banking Operations, Customer Service, Credit, Forex, NPA Management, Audit, Inspection, Compliance, Conflict Resolution & Negotiation. Mr. Srivastava served in

	<p>Finance & Accounts, Working Capital Management, Strategic Planning and Process Automation.</p> <p>He has held leadership roles at InCred Capital Financial Services Private Limited, Tata Group, Reliance Group, etc.</p>	<p>financial controls, Due diligence and legal.</p> <p>Mr. Jha has been associated Reliance Group, Edelweiss, Small Business FinCredit (SBFC), Karvy Financial Services Limited, HSBC Bank, Deloitte Haskins & Sales and ICICI Bank Limited.</p>	<p>Mr. Bhanja is a MBA - Finance & Marketing from ICAI Business School. Before joining Autum Investment & Infrastructure Limited, he was associated with Reliance Group and Tata Steel Group.</p>	<p>experience in the credit and lending business, managing internal audits, focusing on evaluating creditworthiness and managing lending portfolios. He has served as Chief Manager- Internal Audit in his previous associations.</p> <p>This comprehensive background allows him to bring valuable insights with regards to processes and its compliances for the Company.</p>	<p>various locations across the country like Mumbai, Surat, Baroda, Lucknow, Allahabad, Varanasi etc and abroad at Bank's Off-Shore Banking Unit at Nassau, Bahamas.</p> <p>He is a Post-Graduate in Economics from Agra University and CAIIB from Indian Institute of Banking & Finance. He has also done PGDM (Executive) from IMT, Ghaziabad.</p> <p>Mr. Srivastava also served as Director on Board of Baroda Gujarat Gramin Bank and Baroda U P Gram in Bank for period of more than three years.</p> <p>Post- Superannuation, he has been consultants to NABARD, Management Auditor for Bank of Maharashtra, Senior Corporate Advisor to a Company engaged in LIE, Valuation, TEV & ASM etc, Outsourced Credit Auditor to PNB, Panel Heads to IBPS Interviews. He is registered as Independent Director with IICA.</p>
Disclosure of relationships between directors (in	N.A.	N.A.	N.A.	N.A.	N.A.

**case of
appointment
of a
director).**