

September 29, 2025

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

Dear Sir / Madam,

Sub: Appointments at the 43rd Annual General Meeting

Ref: Announcement under Reg. 30 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and Section 108 of the Companies Act, 2013 read with Rules framed thereunder

In continuation to our outcome and proceedings under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated September 26, 2025 and results of remote e-voting and e-voting at the 43rd AGM under Reg. 44 of the SEBI (LODR) Reg. 2015 announced on September 29, 2025 please note that below appointments were approved by the shareholders at the 43rd Annual Meeting of the Company held on September 26, 2025 :

1) Appointment of M/s Mayak Arora & Co., as the Secretarial Auditor:

Appointment of M/s Mayank Arora & Co., Company Secretaries, as the Secretarial Auditor of the Company for a period of 5 years commencing from April 01, 2025 until March 31, 2030 of the Company in terms of Section 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration) Rules, 2014 and Regulation 24A of the SEBI Listing Regulations.

Details required under Regulation 30 of SEBI (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 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A**.

2) Continuation of Directorship of Mr. Santosh Balachandran Nayar (Din: 02175871) as per Reg. 17(1) (A) of the SEBI (LODR) Reg. 2015:

Continuation of Directorship of Independent Director, Mr. Santosh Balachandran Nayar (DIN: 02175871) under Reg. 17(1) (A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details required under Regulation 30 of SEBI (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 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure B**.

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@authum.com

3) Continuation of Directorship of Mr. Ajai Kumar (Din: 02446976) as per Reg. 17(1) (A) of the SEBI (LODR) Reg. 2015:

Continuation of Directorship of Mr. Ajai Kumar (Din: 02446976) under Reg. 17(1) (A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details required under Regulation 30 of SEBI (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 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure B**.

Please be informed that the above disclosures under Reg. 30 of SEBI (LODR) Reg. 2015 was made as an outcome of Board Meeting held on August 29, 2025 and it is being now provided on account of passing of resolution by the Shareholders at the 43rd Annual General Meeting held on September 26, 2025.

Kindly take the same on records.

For **Authum Investment & Infrastructure Limited**

Dipyanti Jaiswar
Company Secretary & Compliance Officer

Annexure A

Details required under Regulation 30 of SEBI (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 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Appointment of Secretarial Auditor:

Sr. No.	Details of Events that need to be provided	Details
1	Name of the Auditor	M/s. Mayank Arora & Co., Company Secretaries.
2	Reason for change viz. appointment/ completion of tenure/ reappointment, resignation, removal, death or otherwise	Appointment of M/s. Mayank Arora & Co., Company Secretaries, Peer Reviewed Company Secretary firm, as Secretarial Auditor of the Company.
3	date of appointment /reappointment/ cessation (as applicable) & term of appointment/re-appointment	For a term of five consecutive years from April 01, 2025 to March 31, 2030 as approved at the 43 rd Annual General Meeting.
4	Brief profile (in case of appointment)	<p>M/s. Mayank Arora & Co., a Secretarial Audit Firm, established in the year 2014, is a reputed firm of Company Secretaries with specialization across secretarial audit, corporate laws, taxation, securities law including corporate governance, CSR, capital markets, RBI, etc. Over the years, M/s. Mayank Arora & Co. has built a diverse client base and has served over several corporate clients. M/s. Mayank Arora & Co is a peer reviewed and quality reviewed firm in terms of the guidelines issued by the Institute of Company Secretaries of India.</p> <p>M/s. Mayank Arora & Co. meets the eligibility criteria as enumerated under Regulation 24A (1A) of the Listing Regulations.</p>
	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable

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Annexure B

Details required under Regulation 30 of SEBI (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 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Continuation of Directorship of Mr. Ajai Kumar and Mr. Santosh Nayar as per Reg. 17(1) (A) of the SEBI (LODR) Reg. 2015

Particulars	Mr. Ajai Kumar	Mr. Santosh Nayar
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Continuation of Directorship of Mr. Ajai Kumar as per Reg. 17(1) (A) of the SEBI (LODR) Reg. 2015	Continuation of Directorship of Mr. Santosh Nayar as per Reg. 17(1) (A) of the SEBI (LODR) Reg. 2015
Date of appointment / re-appointment & term of appointment / re-appointment;	On the recommendation of the Nomination & Remuneration Committee approved continuation of Directorship of Mr. Ajai Kumar under Reg. 17(1) (A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 subject to its approval by the shareholders of the Company at the ensuing 43 rd Annual General Meeting.	On the recommendation of the Nomination & Remuneration Committee approved continuation of Directorship of Mr. Santosh Nayar under Reg. 17(1) (A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 subject to its approval by the shareholders of the Company at the ensuing 43 rd Annual General Meeting.
Brief Profile	<p>Mr. Ajai Kumar has a Master of Science (Physics) from University of Allahabad is also Law graduate. He is a Certified Associate of Indian Institute of Bankers (CAIIB).</p> <p>Mr. Ajai Kumar is the former Chairman and Managing Director of Corporation Bank and has a distinguished career in banking industry. Mr. Ajai Kumar has taken several initiatives for bank's growth in his various positions at Bank of Baroda, UCO Bank, and Corporation Bank. While in Bank of Baroda, Mr. Ajai Kumar was General Manager Retail Banking and later Head of Bank's Technology Division for Business Transformation Projects and IT Operations.</p> <p>During his tenure as General Manager in Information Technology Division in Bank of Baroda, Mr. Ajai Kumar was responsible for 100% automation of both domestic and overseas branches through migration to Core Banking Solution, putting in place Wide Area Network of</p>	<p>Mr. Santosh Nayar is a Certified Associate of the Indian Institute of Bankers and a Commerce Graduate with an illustrious career spanning nearly four decades in the Banking Industry, Mr. Nayar brings a wealth of experience in Corporate, Investment, Retail, and International Banking, Project Finance, and Life Insurance.</p> <p>Mr. Nayar currently serves as the Chairman and Independent Director of Brickwork Ratings India Private Limited, Adhunik Power & Natural Resources Limited, Samriddhi Energy Private Limited and Ribbon Services Private Limited and is an Independent Director of Bajaj Energy Limited, Nextgen Hitech Semiconductors Private Limited and Maadurga Iron and Steel Private Limited. Previously Mr Nayar has served as the Chairman and Managing Director at India Infrastructure Finance Company Limited (IIFCL), where he played a pivotal role in shaping reforms in the infrastructure</p>

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	<p>the Bank and enhancement of technology platform through implementation of RTGS, NEFT, Cash Management Solution, Phone Banking, Internet Banking, Retail Depository, Institutional On-line Trading, Data Warehouse, Global Treasury, Risk Management, Anti-Money Laundering, Human Resources Information System, Centralization of Swift, City Back Office, Regional Back Office, Internet Payment Gateway.</p> <p>Mr. Ajai Kumar was also Member of the Board of Directors of Indo Zambia Bank Ltd. He was also a Founder Director on Board of National Payment Corporation of India.</p> <p>Presently he is Director on the Board of Companies which include Can Fin Homes Ltd, HFCL Ltd, Adani Petronet (Dahej) Ltd, IOT Utkal Energy Services Limited, Delphi World Money Limited, Nukleus Office Solutions Limited and Sammaan Asset Management Ltd.</p>	<p>sector. He also served as the Chairman of Reliance Nippon Life Insurance Company Limited.</p> <p>Mr. Nayar's leadership extends to his tenure as the Managing Director and CEO of IFCI Limited in 2013, as well as his role as the Deputy Managing Director and Group Executive of Corporate Banking at the State Bank of India (SBI). At SBI, he headed various divisions, including Corporate Business, Project Finance, Infrastructure Lending, Financial Institution Business Group, Transaction Banking Group, Cash Management, and Capital Markets.</p> <p>Mr. Nayar has also worked with Ministry of Finance, Ministry of Shipping, Ministry of Road Transport & Highways (MORTH), Ministry of Power in policy initiatives and further Mr. Nayar was nominated by the Hon'ble Prime Minister as a member of the Dr Kelkar Committee on Revisiting and Revitalizing the PPP Model of Infrastructure Development.</p> <p>His international banking experience includes roles at SBI's Hong Kong branch and in investment banking with SBI Capital Markets. Notably, Nayar was a key member of the team that established SBI Life Insurance Co Ltd., a joint venture with a French Insurance company.</p>
Disclosure of relationships between directors (in case of appointment of a director).	N.A.	N.A.
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Ajai Kumar is not debarred from holding the office of Director by any SEBI order or any other such authority	Mr. Santosh Nayar is not debarred from holding the office of Director by any SEBI order or any other such authority