

October 07, 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 – AIIIL

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 on the basis of recommendation of the Nomination and Remuneration Committee and in accordance with Companies Act, 2013 and SEBI Listing Regulations, the Board of Directors through circular resolution has approved appointment of Mr. Rajeev RA (DIN: 03125952) as the Additional Non-Executive Independent Director w.e.f. October 07, 2025 subject to shareholders approval.

Further in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Mr. Rajeev RA (DIN: 03125952) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

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.

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

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

Ms. Dipyanti Jaiswar
Company Secretary & Compliance Officer
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

Sr.no.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Rajeev RA (Din: 03125952) has been appointed as Additional Non-Executive Independent Director of the Company subject to approval of the Shareholder.
2.	Date of appointment / re-appointment & term of appointment / re-appointment	With immediate effect i.e. from October 07, 2025.
3.	Brief Profile	Mr. Rajeev RA has served the Government of India for 34 years as an IAS officer (Indian Administrative Service), Maharashtra cadre, since 1987. In his career spanning of over 34 years, he has interalia served for twelve years in urban development, four years in environment and four years in finance in addition to other sector at State as well as Central government levels. He has also worked as Principal Secretary in Finance department of Government of Maharashtra dealing with State Budget and expenditure management, Joint Secretary (Finance) in Department of Atomic Energy, Government of India. Long Tenures of service in urban development sector as Joint Municipal Commissioner and Additional Municipal Commissioner in Mumbai and Municipal Commissioner of Thane City as well as Metropolitan Commissioner in Mumbai are high points in his career. Along side this, he has experience in finance and environmental areas that helped him in handling urban issues more effectively and efficiently. In his last posting as head of Mumbai Metropolitan Development Authority, he handled mega infrastructure projects costing USD 21.42 billion, which included 340 kms of Metro and the longest sea bridge of India, Mumbai Trans Harbour Link in Mumbai metropolitan region. He raised financial resourced aggregating to USD 4285 million from agencies like ADB, JICA, KFW, AIIB and NDB. In MMRDA, he was able to create a new organization, namely, Maha Mumbai Metro Operation Corporation Limited, for operation and maintenance of the Metro services, which are being constructed now.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.

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:** 1800 26 88486 ♦ **E-mail:** customercare@authum.com