

July 14, 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 – AIIL

Scrip Code: 011262

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on July 14, 2025

In terms of Regulation 30 and Regulation 33 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. July 14, 2025 have inter alia considered and approved the following matters:

1) Chairman of the Board:

Designation of Mr. Amit Dangi (Din: 06527044) -Whole Time Director of the Company as the Chairman of the Board w.e.f. July 14, 2025.

2) Resignation of Ms. Avni Shah as the Company Secretary & Compliance Officer of the Company:

Ms. Avni Shah has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from close of business hours of July 14, 2025 for personal reasons. A copy of the resignation letter received from Ms. Avni Shah is enclosed herewith as Annexure I.

3) Appointment of Ms. Dipyanti Jaiswar as the Company Secretary and Compliance Officer of the Company:

The Board of Directors of the Company on recommendation of Nomination and Remuneration Committee and in accordance Section 203 of the Companies Act, 2013 and Reg. 6 of the SEBI (Listing Obligations and Disclosure Requirement Regulation, 2015), has approved the appointment of Ms. Dipyanti Jaiswar as the Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from July 15, 2025.

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



AUTHUM INVESTMENT & INFRASTRUCTURE LTD.

CIN : L51109MH1982PLC319008

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 II.

The Board Meeting commenced at 5:45 p.m. and concluded at 07:05 p.m.

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

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

Amit Dangi
Whole Time Director
DIN: 06527044

Encl: As above.

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Annexure -I

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

Subject: Resignation from the position of Company Secretary & Compliance Officer of the Company

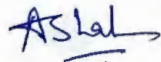
Respected Sir(s) and Madam(s),

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Authum Investment & Infrastructure Limited due to personal reasons.

I request the Board of Directors to accept my resignation and relieve me from the duties w.e.f. closure of Business hours on July 14, 2025.

I, cordially, thank the entire Board/Management of the Company for their continuous co-operation, support and guidance during my tenure as the Company Secretary and Compliance Officer.

Thanking you,
Yours faithfully,



Avni Shah

Annexure II

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	Ms. Avni Shah	Ms. Dipyanti Jaiswar
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation	Appointment
Date of appointment / re-appointment & term of appointment / re-appointment;	Resignation Ms. Avni Shah as the Company Secretary and Compliance Officer w.e.f. close of business hours of July 14, 2025 due to personal reasons.	Appointment of Ms. Dipyanti Jaiswar as the Company Secretary and Compliance Officer of the Company w.e.f. July 15, 2025.
Brief Profile	N.A.	Ms. Dipyanti Jaiswar, a Company Secretary and Law Graduate, has more than 9 years of rich and diversified experience in the field of Corporate Governance, Listing Regulations and Company Secretarial Practice. Her expertise lies in the areas of Advisory to Board, Managing and Setting Compliance Systems in the Company, Analyzing and implementing all laws, and regulations under SEBI, Companies Act, 2013, RERA and other applicable Acts and Rules of the Companies. She also has experience in the legal area interalia including Drafting and vetting of legal agreements. Before joining Authum, she was associated with GeeCee Ventures limited since 2015 as Head Company Secretary and Compliance Officer. She completed her training from Pramod S Shah Associates – a practicing company secretaries' firm in the year 2015.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.	N.A.