

10th March, 2023

To,

**Department of Corporate Relationship
BSE Ltd.**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.
Scrip Code: 539177

The Calcutta Stock Exchange Limited

7, Lyons Range, Murgighata, Dalhousie,
Kolkata, West Bengal - 700 001.
Scrip Code: 011262

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on 10th March, 2023

In terms of Regulation 30 read with other applicable provisions, if any, and 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 on Friday, 10th March, 2023 have inter alia considered and approved the following:

- 1) Resignation of Mr. Amit Dangi from the post of Chief Financial Officer of the Company with immediate effect i.e. 10th March, 2023.
- 2) Appointment of Mr. Deepak Dhingra as Chief Financial Officer of the Company with effect from 10th March, 2023.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is being enclosed as **Annexure-A**.

The Board Meeting commenced at 10:00 a.m. and concluded at 10:20 a.m.

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

Thanking you,

For **Authum Investment & Infrastructure Limited**

AMIT K DANGI Digitally signed by AMIT K DANGI
Date: 2023.03.10 21:20:34 +05'30'

Amit Dangi
Whole Time Director
DIN: 06527044

Encl: As above.

ANNEXURE A

| Particulars | Mr. Deepak Dhingra | Mr. Amit Dangi |
|--|--|---|
| Reason for Change | Appointment | Resignation |
| Date of appointment / cessation (as applicable) and Term of Appointment | Appointed as Chief Financial Officer of the Company w.e.f. 10th March, 2023. | Resigned from the post of Chief Financial Officer of the Company w.e.f. 10 th March, 2023. |
| Brief Profile | <p>Mr. Deepak Dhingra holds a Post Graduate Diploma in Treasury and Forex Management and is qualified Chartered Accountant and Bachelor of Commerce. He has rich and qualitative experience of approximately 24 years.</p> <p>Mr. Deepak Dhingra is Expert at planning & managing various audits like Statutory, Internal, Tax, SOX, & CAG Audits, Finance & Accounts, Financial Planning & Cost Control, Working Capital Management, Strategic Planning, Process Automation & SAP Implementation, etc.</p> <p>He has held leadership roles at InCred Capital Financial Services Private Limited, Tata Group, Reliance Group, etc.</p> | N.A. as Mr. Amit Dangi has resigned from the positions mentioned above |
| Disclosure of relationships between directors | N.A. | Mr. Amit Dangi is nephew of Mrs. Alpana Dangi and Mr. Sanjay Dangi |

For Authum Investment & Infrastructure Limited

AMIT K DANGI Digitally signed by AMIT K DANGI
Date: 2023.03.10 21:21:00 +05'30'

Amit Dangi
Whole Time Director
DIN: 06527044