



**AUTHUM INVESTMENT & INFRASTRUCTURE LTD.**

CIN : L51109MH1982PLC319008

21<sup>st</sup> December, 2021

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 21<sup>st</sup> December, 2021**

In terms of the provisions of 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 21<sup>st</sup> December, 2021 have inter alia considered and approved the Constitution of Committee of Directors for Issue, Allotment and Redemption of securities of the Company and named as "Securities Allotment and Redemption Committee".

Further, the said Committee is also authorized to issue, allot and redeem the securities of the Company.

Please take note of the same in your record and acknowledge the receipt of the same.

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

  
**Hitesh Vora**  
Company Secretary  
Mem. No.: A40193

