

1st October, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to captioned subject and further to our earlier communication dated 27th August, 2021, this is to inform that the Notice of Annual General Meeting circulated to the shareholders dated 27th August, 2021, seeking their approval for

1. Alteration of Objects Clause and Liability Clause of the Memorandum of Association to align with the provisions of the Companies Act, 2013 ("**MOA**") and
2. Adoption of new set of Articles of Association of the Company in conformity with the Companies Act, 2013 ("**New AOA**"), is obtained on 30th September, 2021

Further, the brief details of alteration in MOA and the New AOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as Annexure - I and Annexure - II respectively.

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

For Authum Investment & Infrastructure Limited


Hitesh Vora

Company Secretary
Mem. No.: A40193



Annexure- I

Brief details in the alteration in the Memorandum of Association (MOA) and Articles of Association (AOA) of the Company are as follows:

1. In order to make object clause compliant with the provisions of the Companies Act, 2013 and relevant applicable Rules made there under, the headings of Clause III(A) and Clause III(B) of Memorandum of Association (MOA) of the Company are recommended for changes and Clause III(C) 'OTHER OBJECTS NOT INCLUDED IN (A) AND (B) ABOVE' of the MOA for deletion.

The new Headings/Title will be:

"Clause III (a) THE OBJECTS TO BE PERSUED BY THE COMPANY ON ITS INCORPORATION

Clause III (b) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (a)"

2. The alteration of the main objects clause of the Memorandum of Association is to facilitate enlarging the Company's scope of operations in addition to its existing luggage business. The proposed amendment shall enable the Company to carry on its business efficiently and under the existing circumstances conveniently and advantageously combined with the present activities of the Company. The proposed amendment(s) to the Memorandum of Association are in line with the Company's competencies and business.

To enable the Company to commence the aforesaid business apart from carrying on its existing business operations, it is recommended to substitute the existing Clause 1 & 2 of Clause III (A) of MOA UNDER THE NEW TITLE - THE OBJECTS TO BE PERSUED BY THE COMPANY ON ITS INCORPORATION and accordingly amend the part A of the object Clause (Clause III).

3. It is also recommended to substitute the existing Sub Clauses 1 to 26 of Clause 3(B) and 1 to 25 of Clause 3 (C) with the new title 'MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (a) for the sake of convenience.



4. In order to comply with the provisions of Section(s) 4(l)(d)(i), 13 and other applicable provisions, if any, of the Companies Act, 2013, it is recommended to alter the liability Clause of MOA i.e. Clause IV by substituting the existing Clause IV with the following new Clause IV:

Clause IV. The liability of member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

5. Adoption of new set of Articles of Association (AOA) of the Company as per Companies Act, 2013 in place of existing Articles of Association of the Company, to be consistent with the Companies Act, 2013 including Rules made thereunder.

