

April 02, 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

The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata, Dalhousie,
Kolkata, West Bengal - 700 001.
Scrip Code: 011262

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI Listing Regulations"): Change in object clause of wholly-owned subsidiary

In continuation to our earlier letter dated February 13, 2025, we wish to inform you the Registrar of Companies, Mumbai, has approved the change in object clause of Memorandum of Association of **Open Elite Developers Limited, formerly known as Reliance Commercial Finance Limited ('OEDL')**, wholly-owned subsidiary of the Company.

Pursuant to change in object clause, the CIN of the OEDL has been changed to U68200MH2000PLC128301.

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

Amit Dangi
Whole Time Director
DIN: 06527044