

23rd November, 2023

To,

kv g s kt ul l uxvuxg k k g out ynov
H R
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.
Scrip Code: 539177

nk l gri g ui ingt nk R s o k
7, Lyons Range, Murgighata, Dalhousie,
Kolkata, West Bengal - 700 001.
Scrip Code: 011262

Dear Sir / Madam,

h t s g out xkngx t mTu d k ul Vuy gr Hgmu ykk t mgvvxu grul nk S ks hkxy ul
n s t ky s kt t lxgy x i xk R s o k

In continuation to our earlier intimation dated November 21, 2023 and in terms of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith a copy of the Postal Ballot Notice, dated November 21, 2023, pertaining to Mr. Akash Suri (DIN: 09298275), as the Whole Time Director & CEO of the Company and appointment of Mrs. Asha Anil Agarwal (DIN: 09722160) as an Independent Director of the Company along with the Explanatory Statement ("the Notice"), dispatched today, for seeking the approval of the Members of Authum Investment and Infrastructure Limited ("the Company"), pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions.

The Notice is being sent by e-mail, only to those Members whose name appeared in the Register of Members as on Friday, November 17, 2023. A Copy of Postal Ballot Notice is also available on the website of the Company www.authum.com, BSE Limited and CSE Limited,

Friday,
November 24, 2023 at 09:00 A.M. (IST) and shall end on Saturday, December 23, 2023 at 05:00 P.M. (IST). The results of Postal Ballot will be declared on or before Monday, December 25, 2023.

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

Thanking you,

For **n s t ky s kt t lxgy x i xk R s o k**

No kyn uxg

I us vgt ki xk gx gt I us vrgt i k lld kx
S ks Tu



| | |
|--|--|
| | |
| | |
| | |

| | |
|--|--|
| | |
|--|--|

| | |
|--|--|
| | |
| | |
| | |

| | |
|--|--|
| | |
| | <ul style="list-style-type: none"> |
| | <ul style="list-style-type: none"> |

•

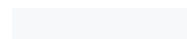
•

•

•

•

•



| | | |
|--|--|--|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

| | | |
|--|--|--|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |