

# AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

**Registered Office:** 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai 400 021.

**CIN:** L51109MH1982PLC319008, **Website:** www.authum.com, **Email:** authuminvest@gmail.com, **Tel.:** 022-67472117

21<sup>st</sup> October, 2020

To,

<b>Department of Corporate Relationship BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 539177	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700 001. Scrip Code: 011262
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Appointment / Resignation of the Independent Director of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has vide Circular Resolution dated 21.10.2020 considered appointment / resignation of the Director the details of which are provided below:

1. Appointment of Mr. Sanjiv Swarup (DIN: 00132716) as an additional Independent Director of the Company.
2. Consider resignation of Mr. Vinit Parikh (DIN: 01461830) as Independent Director of the Company w.e.f. 21.10.2020.
3. Consider the reconstitution of Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee pursuant to Appointment and Resignation of Directors of the Company

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, resignation letter of Mr. Vinit Parikh (DIN: 01461830) is enclosed and a confirmation from him regarding there being no material reasons other than those mentioned in resignation letter.

Further, in terms of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, brief profile of directors appointed / resigned is enclosed in **Annexure A**.

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 and Compliance Officer**  
**Mem No. A40193**

Encl: As above.

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## Annexure A

<b>Particulars</b>	<b>Mr. Sanjiv Swarup (DIN: 00132716)</b>	<b>Mr. Vinit Parikh (DIN: 01461830)</b>
<b>Reason for change</b>	Appointment as an Additional Independent Director	Resignation as an Independent Director
<b>Date of appointment / cessation (as applicable)</b>	21.10.2020	21.10.2020
<b>Term of appointment</b>	Additional Independent Director till the next Annual General Meeting	-
<b>Brief profile (in case of appointment)</b>	Mr. Sanjiv Swarup is B.Com, Law Graduate and Chartered Accountant by profession. He has more than 30 years of experience as an Investment Banker and a Social Worker and is currently Advisor of Sumedha Fiscal Services Ltd. (SEBI approved Category 1 Merchant Bankers), Non Executive Independent Director (Chairman) of Bharat Wire Ropes Ltd., Advisor of Rockstud Capital (SEBI Category II Alternate Investment Fund), Angel investor at Angel List Syndicates and actively involved in CSR activities.	-
<b>Disclosure of relationships between directors</b>	None	-

# VINIT PARIKH

904, RAHEJA TIPCO HEIGHT TOWER 4, RANI SATI MARG, MALAD EAST, MUMBAI – 400 097.

Date: 19<sup>th</sup> October, 2020

To,  
The Board of Directors  
Authum Investment and Infrastructure Limited  
707, Raheja Centre,  
Free Press Journal Marg,  
Nariman Point,  
Mumbai - 400021

**Sub: Resignation from the post of Director on or before 31<sup>st</sup> October, 2020**

I, CA Vinit Parikh an Independent Director of the Company hereby tender my resignation from the post of Independent Director of the Company due to Personal Reason.

Kindly consider my resignation on or before 31<sup>st</sup> October, 2020.

This is in continuation of my resignation; I would like to clarify the following:

1. Detailed reason for the resignation – Personal Reason
2. Confirmation on material reason of resignation – I confirm that there are no other material reason(s) other than personal reason.

I am grateful to you for giving me thus opportunity. I also thank my all colleague Directors and senior officers of Authum Investment and Infrastructure Limited for their support.



**Yours Faithfully,**

**Vinit Parikh**

**DIN: 01461830**

**Add: 904, Raheja Tipco Heights, CTS 480/1 Tower No-4, Rani Sati Marg, Malad (East), Mumbai - 400097.**