

12th January, 2024

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: Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, we wish to inform you that a wholly-owned subsidiary company of Authum Investment & Infrastructure Limited in the name of “Authum Asset Management Company Private Limited” has been incorporated on 11th January 2024 under corporate identification number U66300MH2024PTC417097 (“WOS”).

The disclosures in respect of the said WOS, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is also attached as **Annexure A** to this letter.

The above is for your information and record.

Thanking you,

For **Authum Investment & Infrastructure Limited**

Hitesh Vora

Company Secretary

Mem No.: A40193

Encl: As above.

Annexure A

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

<p>Name of the target entity, details in brief such as size, turnover etc.</p>	<p>Authum Asset Management Company Private Limited, Wholly Owned Subsidiary (“WOS”)</p> <p>Authorized and Paid-up Share Capital: Rs.10,00,000/- (Rupees Ten Lakhs Only).</p> <p>Turnover: Not applicable since this is a newly incorporated Company.</p>
<p>Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”.</p>	<p>WOS is a related party of Authum Investment & Infrastructure Limited (“Company”).</p> <p>Save and except what is mentioned above, the Promoters / promoter group / group companies are not interested in the transaction.</p>
<p>Industry to which the entity being acquired belongs.</p>	<p>Financial Industry (Asset Management Company).</p>
<p>Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).</p>	<p>WOS will carry on the business of Manager, advisers, administrators, consultants, etc. of or for any mutual funds, Alternate Investment Fund, unit trusts, venture capital funds, investment trust or any other portfolio of securities, properties or assets of any kind, including any pension, provident fund or superannuation fund set up, formed or established in India or in any other country by the Company or by any other person, or by government, state, local, authority, association, institute (whether incorporated or not) or any other agency or organisation. Further, to carry on the business of providing portfolio management services, management and advisory services to off shore funds, pension funds, provident funds, venture capital funds, management of issuance funds, financial consultancy and exchange of research.</p>
<p>Brief details of any governmental or regulatory approvals required for the acquisition.</p>	<p>Not applicable</p>
<p>Indicative time period for completion of</p>	<p>Not applicable</p>

the acquisition.	
Consideration - whether cash consideration or share swap or any other form and details of the same.	100% subscription to the share capital is in cash.
Cost of acquisition or the price at which the shares are acquired.	Not applicable
Percentage of shareholding / control acquired and / or number of shares acquired.	100%
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Authum Asset Management Company Private Limited, is a private company incorporated on 11 th January 2024 under the provisions of the Companies Act, 2013, under the CIN-U66300MH2024PTC417097, having its registered office in the State of Maharashtra.