

Date: June 6, 2024

To,
AFCONS INFRASTRUCTURE LIMITED,
Afcons House, 16, Shah Industrial Estate,
Veera Desai Road, Azad Nagar Post,
Andheri (West), Mumbai- 400053.

Kind Attention: Board Members of Afcons Infrastructure Limited.

Dear Sir/Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I being a Member of the Company, holding 800 share in DP id /cl.id. IN302470-40014344 do hereby propose the candidature of Mr. Atul Sobti (DIN: 06715578), who was appointed as Additional Independent Director of the Company on 24th March 2024, for his appointment as Independent Director of the Company at the ensuing Forty-Eight Annual General Meeting of the Company to be held in the calendar year 2024.

Please acknowledge receipt.

Thanking you,
Yours Truly,



Laxminarayan V Baleri
DP id /cl.id. IN302470-40014344

Address: c/o. AFCONS HOUSE, 16 SHAH INDUSTRIAL ESTATE
VEERA DESAI ROAD ANDHERI WEST
MUMBAI - 400053