

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 10 share in DP id /cl.id. IN30302853820287 do hereby propose the candidature of Mr. Cherag S Balsara (DIN: 07030974), 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,



Arpita Majumder
DP id /cl.id. IN30302853820287

Address: 1704 Tower 4
Tropical Lagoon
Kavesar, Anandnagar,
Thane West - 400615