

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 20 share in DP id /cl.id. IN303028-70323602 do hereby propose the candidature of Mr. Anurag kumar Sachan (DIN: 08197908), who was appointed as Additional Independent Director of the Company on 12<sup>th</sup> 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,



Vivekanand R Warang  
DP id /cl.id. IN303028-70323602

Address: Flt No 10 Mn 9 Kashish Park Lbs Mrg  
Nr Mulund Check Naka Thane Wagle L.E  
Thane 400604