

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 1 share in Folio no. MS000009 do hereby propose the candidature of Ms. Rukhshana Jine Mistry (DIN: 08398795), who was appointed as Additional Independent Director of the Company on 12<sup>th</sup> March 2024, for her 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,



Manisha S Shetye

Folio No. MS000009

Address: B-605/606 Rajsunderam,  
Ashok Van, Shiv Vallabh Road,  
Near Maruti Temple,  
Dahisar (East), Mumbai 400068.