

Date - 12th September, 2022

From,
Manisha Sanjay Shetye
B-606, Raj Sundaram,
Shiv Vallabh Road, Ashok van
Dahisar - East. Mumbai - 400068.

To,
Board of Directors
Afcons Infrastructure Limited
16, Shah Industrial Estate,
Veera Desai Road, Azad Nagar P.O,
Andheri (West). Mumbai - 400053

Sub.: Notice under Section 160 of the Companies Act, 2013 proposing candidature of Mr. David Paul Rasquinha as Director of the Company

Dear Sirs/Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I being Member of the Company holding 1 share physically vide folio no. MS000009 hereby give notice of my intention to propose the candidature of Mr. David Paul Rasquinha for appointment as Independent Director of the Company at the ensuing Forty-Sixth Annual General Meeting of the Company.

In terms of provisions of the Companies Act, 2013 as amended , in case of appointment of Independent Director there is no requirement for depositing sum of Rs.1,00,000/-.

Accordingly, please consider inclusion of this business in the notice convening the ensuing AGM.

Thanking you,
Your faithfully,



Manisha Sanjay Shetye