



Date: November 05, 2024

To  
The Compliance Manager  
**BSE Limited**  
Corporate Relationship Dept.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001.

To  
The Manager, Listing Department  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051.

**Scrip Code: 544280**

**Symbol: AFCONS**

**Subject: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and the Company's Policy for Determination of Materiality of Events or Information, the Board of Directors of the Company have authorized the following persons of the Company to determine the materiality of an event or information:

Sr. No.	Name	Designation	Contact Details
1	Mr. Paramasivan Srinivasan	Managing Director	Address: Afcons House, 16 Shah Industrial Estate, Veera Desai Road, Andheri (West), Mumbai – 400053, Maharashtra, India.
2	Mr. Ramesh Kumar Jha	Chief Financial Officer	Email ID: <a href="mailto:compliance@afcons.com">compliance@afcons.com</a> Contact Number: (022) 67191000

and following person is authorized for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations:

Sr. No.	Name	Designation	Contact Details
1	Mr. Gaurang Maheshchandra Parekh	Company Secretary	Address: Afcons House, 16 Shah Industrial Estate, Veera Desai Road, Andheri (West), Mumbai – 400053, Maharashtra, India.



			Email ID: <a href="mailto:compliance@afcons.com">compliance@afcons.com</a>  Contact Number: (022) 67191000
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Thanking you,  
Yours faithfully,  
FOR AFCONS INFRASTRUCTURE LIMITED

Gaurang Maheshchandra Parekh  
Company Secretary and Compliance Officer  
Membership No.: F8764