

Date: June 6, 2024

To,
AFCONS INFRASTRUCTURE LIMITED,
Afcons House, 16, Shah Industrial Estate,
Veera Desai Road, Azad Nagar Post,
Andheri (West), Mumbai- 400053.

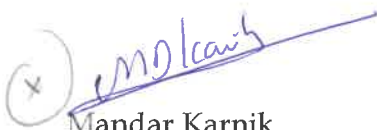
Kind Attention: Board Members of Afcons Infrastructure Limited.

Dear Sir/Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I being a Member of the Company, holding 480 share in DP id /cl.id. 12033300-00761203 do hereby propose the candidature of Mr. Sitaram Kunte (DIN: 02670899), who was appointed as Additional Independent Director of the Company on 12th 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,



Mandar Karnik

DP id /cl.id. 12033300-00761203

Address: 1702 / Bhoomi Flora,
Raheja Estate, Kulup wadi,
Borivali (East), Mumbai - 400066