



June 04, 2025

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

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Senior Management Personnel.

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors vide its circular resolution passed on June 04, 2025 approved the appointment of Mr. Dimitrius D'Mello, as Functional Head in charge of Supply Chain Management of the Company and designating him as Director (Commercial & Special Initiatives) as well as categorising him as Senior Management Personnel of the Company with effect from June 05, 2025.

The information in regard to the abovementioned appointment in terms of Regulation 30 of Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given in the Annexure to this letter.

You are requested to take the above information on record.

For Afcons Infrastructure Limited

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

Afcons Infrastructure Limited

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INFORMATION FOR APPOINTMENT OF SENIOR MANAGEMENT PERSONNEL AS PER REGULATION 30 OF SEBI LISTING REGULATIONS, 2015

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors vide its circular resolution passed on June 04, 2025, approved the appointment of Mr. Dimitrius D'Mello, as Functional Head in charge of Supply Chain Management of the Company and designating him as Director (Commercial & Special Initiatives) as well as categorising him as Senior Management Personnel of the Company with effect from June 05, 2025
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	<u>Terms of appointment:</u> Full-time employment
3.	Brief profile (in case of appointment)	Mr. Dimitrius D'Mello is a Commerce Graduate from University of Mumbai and a qualified Chartered Accountant. He has an extensive experience of over 38 years in the Infrastructure and Real Estate Industry both within India and overseas covering all areas of Commercial Management and Operations. Mr.D'Mello has worked with Industry Leaders beginning his professional journey in the year 1986 with Hindustan Construction Company, thereafter a long stint with Dyckerhoff & Widmann AG (Dywidag), Indiabulls Real Estate Limited, ITD Cementation Limited, Afcons Infrastructure Limited and lastly with Patel Engineering Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively.	Not Applicable