



Date: May 23, 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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Mr. Giridhar Rajagopalan (DIN: 02391515) as Whole-Time Director designated as Deputy Managing Director of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. Friday, May 23, 2025, inter-alia, considered and approved the following:

1. Re-appointment of Mr. Giridhar Rajagopalan (DIN: 02391515) as Whole-Time Director designated as Deputy Managing Director of the Company for the period of Two (2) Years with effect from July 1, 2025 to June 30, 2027 (both days inclusive), subject to approval of shareholders at the ensuing AGM of the Company.

The details required as per the Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 read with Para A of Part A of Schedule III of SEBI LODR Regulations is enclosed as Annexure A.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Afcons Infrastructure Limited

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

Afcons Infrastructure Limited

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Annexure A

Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr No	Particulars	Details
1.	Name of the Director	Mr. Giridhar Rajagopalan
2.	Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise;	Re-appointment
3.	Date of appointment /reappointment / Cessation and term of appointment /re-appointment	Re-appointment of Mr. Giridhar Rajagopalan (DIN: 02391515) as Whole-Time Director designated as Deputy Managing Director of the Company for the period of Two (2) Years with effect from July 1, 2025 to June 30, 2027 (both days inclusive).
4.	Brief profile (in case of appointment);	Mr. Giridhar Rajagopalan, aged 68, an Indian national, graduated in Civil Engineering from Sardar Patel College of Engineering, Mumbai. He has experience of over 46 years. He has worked with companies like Peninsula Land Ltd (Ashok Piramal Group Enterprise) & V Karma Capital (owned by DLF). He heads the technical functions of the Company like Planning, Design, Methods, Quality, Safety, Technical Training and Knowledge management other than handling technically challenging projects. He brings with him rich experience in Methods and Technology. He is part of the CMEG (Core Method and Engineering Group) formed to help continual improvement on projects. He is also a member of the Board of Institute of Lean Construction Excellence (ILCE) and has successfully led Lean Construction implementation in several projects over the years. Under his stewardship, Afcons became the first Indian Infrastructure company to win the prestigious Global, Asia Pacific and India MAKE (Most Admired Knowledge Enterprise) Award for two consecutive years (2016 & 2017), Knowledge Ready Organisation award (2018), the Global and India MIKE (Most Innovative Knowledge Enterprise) award from 2018 to 2024, including the Most Outstanding MIKE Award winner in 2023.



5.	Disclosure of relationships between Directors (in case of appointment of a director).	Mr Giridhar Rajagopalan is not related to any of the Directors of the Company.
6.	Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018-19 and NSE Circular No. NSE/CMLI20 18124 dated 20th June, 2018	Mr. Giridhar Rajagopalan is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.