



**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 – Appointment of Senior Management Personnel.**

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. Appointment of Mr. Uday Raghunath Vartak, Executive Vice President (Special Initiative) as Senior Management Personnel 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**

**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.**

<b>Sr No</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Senior Management Personnel	Mr. Uday Raghunath Vartak
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Board of Directors at its meeting held today i.e. Friday, May 23, 2025, designated Mr. Uday Raghunath Vartak, Executive Vice President (Special Initiative) as the Senior Management Personnel.
3.	Date of appointment/ reappointment/ cessation (as applicable); Term of appointment /reappointment	<u>Terms of appointment:</u> Existing Full-time employment.
4.	Brief profile (in case of appointment);	<p>Mr. Uday Raghunath Vartak has completed B.E. (Civil Engineering) in the year 1988 from Gulbarga University, Gulbarga and Diploma (Business Management) in the year 1989 from Shivaji University, Kolhapur.</p> <p>Mr. Vartak brings enriching and diversified experience of over 36 years in the areas of project budget, tender, bid evaluation, operational, technical and management aspects of project.</p> <p>His professional journey includes stint with other renowned corporates such as, Continental Engineering Corporation, Welspun Projects Ltd. and Leighton Welspun Contractors Pvt. Ltd., Tata Realty &amp; Infrastructure Ltd., HCC Ltd.</p>
5.	Disclosure of relationships between Directors (in case of appointment of a director).	Mr. Uday Raghunath Vartak is not related to any of the Directors of the Company.