



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 Secretarial Auditors.

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 M/s. Parikh Parekh & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Unique Identification No. P1987MH010000) as the Secretarial Auditors of the Company for 1st term of 5 (five) consecutive years commencing from the financial year 2025-26 till financial year 2029-30, 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

Regd. Office: Afcons House, 16, Shah Industrial Estate, Veera Desai Road, Azad Nagar,
Andheri(W), Mumbai - 400 053, India, Tel.: +91-22-6719 1000, Email: secretarial@afcons.com
www.afcons.com | CIN No.: L45200MH1976PLC019335

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 Auditor	M/s. Parikh Parekh & Associates
2	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise;	Appointment
3	Date of appointment /reappointment/cessation (as applicable)	May 23, 2025
4	Term of appointment /reappointment	5 (five) consecutive years commencing from the financial year 2025-26 till financial year 2029-30
5	Brief profile (in case of appointment);	<p>M/s. Parikh Parekh & Associates is a well-known firm of Practising Company Secretaries founded in 2004 and based in Mumbai. The firm has been Peer Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.</p> <p>M/s. Parikh Parekh & Associates has a team of 31 members including 6 partners and focussed on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, providing solutions to ensure regulatory adherence and operational efficiency.</p> <p>The firm provides its services to various prominent companies and their expertise has earned the trust of industry leaders across sectors like banking, manufacturing, construction, pharmaceuticals, and public utilities.</p>
6	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable