



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 Cost Auditor.

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 M/s. Kishore Bhatia & Associates Cost Accountants as a Cost Auditor of the Company and payment of remuneration for the Financial Year 2025-26, subject to ratification of payment of remuneration by the shareholders of the Company at the ensuing Annual General Meeting.

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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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. Kishore Bhatia & Associates
2	Reason for change viz. appointment , re-appointment, resignation , removal, death or otherwise;	Re-appointment
3	Date of appointment /reappointment/ cessation (as applicable)	May 23, 2025
4	Term of appointment / reappointment	The Board of Directors on the recommendation of the Audit Committee has approved re-appointment of M/s. Kishore Bhatia & Associates Cost Accountants (Firm Registration No. 00294) as Cost Auditor for the financial year 2025- 26.
5	Brief profile (in case of appointment);	<p>M/s Kishore Bhatia and Associates is a firm of Practising Cost accountants based in Mumbai offering a wide spectrum of Services to its esteemed clientele. The firm has handled various assignments in Costing such as Cost audit, Certifications, Setting up costing systems, Cost consultancy, Costing-based turnaround strategies, etc. across diverse industry and client base. In addition, it has also handled Internal audit, Stock and assets verification, Industry studies assignments etc.</p> <p>The Firms has highly qualified Partners and an experienced team. The Firm has conducted Cost Audits for clients in Pharmaceuticals, Engineering, Chemicals, Insecticides, Construction, Real Estate, Infrastructure, Steel, Telecommunications, Plastics & Polymers, Petroleum, FMCG, Medical Devices, Ports, Roads, Paints, Energy etc.</p>
6	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable