

Date: November 14, 2024

To,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Symbol: 544224

Sub: Disclosure on Change in Management under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you the following:

1. Appointment of Mr. Ajith Kumar as the Company Secretary and Compliance Officer of the Company
2. Resignation of Ms. Seshadri Sneka as the Company Secretary and Compliance Officer of the Company

Required disclosures in terms of the Listing Regulations and circulars issued in connection therewith is attached in the Annexure A.

This intimation is also being uploaded on the Company's website at <https://afcomcargo.com/>

We request to take the above on record.

Thanking You,

For **AFCOM HOLDINGS LIMITED**

Name : Sneka Seshadri
Designation : Company Secretary

AFCOM HOLDINGS LIMITED

📍 **Regd. Office :**

No.2, LIC Colony, Dr.Radhakrishnan
Nagar, Thiruvanimiyur,
Chennai - 600041, India.

📍 **Corporate Office :**

3rd Floor, IndiQube Palmyra
Plot No. 16 (NP), SIDCO Industrial Estate,
Ekkattuthangal, Guindy, Chennai - 600032, India.

📍 **Airport Office :**

Integrated Air Cargo Complex,
Phase-III, 2nd Floor, Meenambakkam,
Chennai – 600027, India.

CIN : L51201TN2013PLC089652
GSTIN : 33AALCA3603M1ZQ

☎ 044 22213333
✉ info@afcomcargo.com
🌐 www.afcomcargo.com

Annexure A

Appointment of Mr. Ajith Kumar as the Company Secretary and Compliance Officer of the Company

Name	Mr. Ajith Kumar
Reason for Change Viz Appointment	Appointment
Date of Appointment	November 15, 2024
Term of Appointment	Full-time employment as Company Secretary and Compliance Officer
Brief Profile (in case of appointment)	<p>Mr. Ajith Kumar is a qualified Company Secretary from the Institute of Company Secretaries of India. He has completed his under graduation and post-graduation from Tamil Nadu Dr. Ambedkar Law University, Chennai.</p> <p>Prior to joining Afcom, he was the Company Secretary of CAMS Payment Services Private Limited. He has more than 7 years of Legal and Secretarial experience in large entities including CAMS, IC Universal Legal and EID Parry.</p>
Disclosure of relationship between directors in case of appointment of Director	Not Applicable

Resignation of Ms. Seshadri Sneka as the Company Secretary and Compliance Officer of the Company

Name	Ms. Seshadri Sneka
Reason for Change Viz Resignation	Resignation
Effective Date of Resignation	November 14, 2024
Term of appointment	Not Applicable
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationship between directors in case of appointment of Director	Not Applicable

AFCOM HOLDINGS LIMITED

Regd. Office :

No.2, LIC Colony, Dr.Radhakrishnan Nagar, Thiruvanimiyur, Chennai - 600041, India.

Corporate Office :

3rd Floor, IndiQube Palmyra Plot No. 16 (NP), SIDCO Industrial Estate, Ekkattuthangal, Guindy, Chennai - 600032, India.

Airport Office :

Integrated Air Cargo Complex, Phase-III, 2nd Floor, Meenambakkam, Chennai – 600027, India.

CIN : L51201TN2013PLC089652
GSTIN : 33AALCA3603M1ZQ

☎ 044 22213333

✉ info@afcomcargo.com

🌐 www.afcomcargo.com