

Date: November 14, 2024

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

Symbol: 544224

Sub: Disclosures of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance provisions as specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V, shall not apply in respect of:

- a. The listed entity have paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of previous year;
- b. The listed entity which has listed its specified securities on the SME Exchange.

It may be further noted that as the Securities of our Company are listed on SME Exchange, Regulation 23(9) is not applicable to the Company.

Hence our Company is not required to submit related party transactions disclosure as required by Regulation 23(9) of the SEBI (LODR) Regulation, 2015. Please note that the Company will continue to comply with all other applicable listing compliances.

We request you to kindly take the same on your 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, Thiruvanamiyur, 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

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