

Date: 21<sup>st</sup> October, 2024

To,  
**BSE Limited,**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

**Symbol: 544224**

**Sub: Non-Applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

- i. Paid-up equity share capital not exceeding Rupees Ten Crores and Net worth not exceeding Twenty Five Crores on the last day of the previous financial year.
- ii. Companies whose equity shares is listed exclusively on the SME Exchange.

I hereby certify that the equity shares of the Company are listed exclusively on the SME Exchange and therefore falls in the ambit of aforesaid exemption. As a result, compliance with the Corporate Governance provisions specified in aforesaid regulations shall not be applicable on the Company.

You are requested to take the above information 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

☎ 044 22213333

✉ info@afcomcargo.com

🌐 www.afcomcargo.com