

Date: March 13, 2025

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

**Symbol: 544224**

**Sub: Outcome of Board Meeting held on March 12, 2025 under Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors (the "Board") of the Company which **commenced at 12:35 PM and concluded at 13:05 PM** today have inter-alia transacted the following:

1. Appointment of Mr. Sudhir Laxmikant Deoras (DIN: 00206099) as Independent Director by the Board.
2. Appointment of Ms. Arundhati Mech (DIN: 09177619) as Independent Director by the Board.

We request to take the above on record.

Thanking You,

For **AFCOM HOLDINGS LIMITED**

**Name : Ajith Kumar**  
**Designation : Company Secretary and Compliance Officer**

## 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.

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GSTIN : 33AALCA3603M1ZQ

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