

Date: March 13, 2025

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

Symbol: 544224

Sub: Submission of 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. 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.

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 : 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.

CIN : L51201TN2013PLC089652
GSTIN : 33AALCA3603M1ZQ

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

Annexure A

1. Appointment of Mr. Sudhir Laxmikant Deoras as the Independent Director of the Company

Name	Mr. Sudhir Laxmikant Deoras
Reason for Change Viz Appointment	Appointment as Independent Director
Date of Appointment	March 13, 2025
Term of Appointment	2 years
Brief Profile (in case of appointment)	<ul style="list-style-type: none"> • Over 40 years of leadership experience in Tata Group across steel, infrastructure, auto components, M&A, and international business. • MD, TRF (formerly Tata-Robins-Fraser Ltd.) (2007-2016): Led three transnational M&As, tripled growth, and increased market capitalization fourfold. • MD, Tata International (1999-2006): Scaled turnover from ₹800 Cr to ₹8,000 Cr, making it a global trading powerhouse. • Other Key Roles: Principal Executive Officer, Tata Steel Executive-in-Charge, Tata Bearings (revived a loss-making unit). • Industry Leadership: Chaired CII's Eastern Regional Council, National Committee on Exports, and Backward District Development. • Board Roles: Chairman of York Transport (Singapore), Aditya Automotive (India), Dutch Lanka Trailers (Sri Lanka), and Hewitt Robins (UK). • Education: BE (Rewa) Diploma in Electrical Engineering & Metallurgy (SNTI, Jamshedpur) Executive programs at INSEAD, MIT Sloan, and IMD Switzerland.
Disclosure of relationship between directors in case of appointment of Director	Not Applicable

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2. Appointment of Ms. Arundhati Mech as the Independent Director of the Company

Name	Ms. Arundhati Mech
Reason for Change Viz Appointment	Appointment as Independent Director
Date of Appointment	March 13, 2025
Term of Appointment	2 years
Brief Profile (in case of appointment)	<ul style="list-style-type: none"> • 35 years at RBI, specializing in banking regulation, compliance, governance, and crisis management. • Chief General Manager & Regional Director, RBI (2016-2019): Led banking operations in Tamil Nadu & Puducherry, managed crises like demonetization and Vardha Cyclone. • General Manager (HR, Banking & IT), RBI (2010-2016): Spearheaded digital transformation, HR initiatives, and compliance strategies. • Deputy General Manager (IT), RBI (2003-2010): Led banking IT modernization for secure financial systems. • Major Contributions: Managed demonetization currency flow, drove financial literacy programs, implemented Core Banking Solutions in Urban Cooperative Banks. • Board Roles: Independent Director at HDB Financial Services Ltd. and Shivalik Small Finance Bank. • Education: M.A. (JNU) Leadership Development (Kellogg School of Management, USA).
Disclosure of relationship between directors in case of appointment of Director	Not Applicable

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