

Date: December 03, 2024

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

**Symbol: 544224**

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

The requirement under SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023 for the submission of Letter of Resignation within 7 days from the effective date of resignation was inadvertently not attached to the Disclosure on Change in Management. However, the resolution for such resignation of Ms. Seshadri Sneka, Company Secretary and Compliance Officer was submitted under the KMP Details of Listing Compliance section in the BSE Listing Centre. Therefore, the below details are resubmitted along with the Resignation Letter of Ms. Seshadri Sneka, Company Secretary and Compliance Officer.

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 : Ajith Kumar**  
**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

<b>Name</b>	Mr. Ajith Kumar
<b>Reason for Change Viz Appointment</b>	Appointment
<b>Date of Appointment</b>	November 15, 2024
<b>Term of Appointment</b>	Full-time employment as Company Secretary and Compliance Officer
<b>Brief Profile (in case of appointment)</b>	<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>
<b>Disclosure of relationship between directors in case of appointment of Director</b>	Not Applicable

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

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

1<sup>st</sup> November 2024

From:

Sneka Seshadri  
No 36 Ground Floor  
Manimegalai Nagar  
1<sup>st</sup> Street, Karapakkam  
Kanchipuram 600097

To:

The Board of directors  
Afcorn Holdings Limited  
2, LIC Colony, Dr Radhakrishnan Nagar,  
Thiruvanmiyur,  
Chennai - 600041

Subject: Resignation from the post of Company Secretary and Compliance Officer

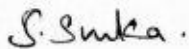
Respected Sir and Madam,

I, Sneka Seshadri, Company Secretary & Compliance Officer of the Company, hereby tender my resignation from the said post with effect from the close of business hours on November 14, 2024, due to personal reasons.

I convey my sincere thanks to the Board of Directors, Senior Management and colleagues for their support and cooperation extended during my association with the Company.

Thanking you,

Yours faithfully,



Sneka Seshadri

Company Secretary and Compliance Officer

Membership No: A41789