

Date: September 15, 2026

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

BSE Scrip Code: 544224

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that the Board of Directors of the Company vide circular resolution passed today i.e. September 15, 2026, based on the recommendation of the Nomination and Remuneration Committee took note of the stepping down of Mr. Kochat Narendran due to superannuation and assignment of additional responsibility to Mr. Sunil Chandrasekhar, Chief Commercial Officer, Senior Management Personnel (SMP) of the Company.

The disclosures required under Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III of the SEBI Listing Regulations and relevant SEBI Circulars are provided in Annexure - 1.

Kindly take the above intimation 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

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Annexure-1

Information as required under Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III of the SEBI Listing Regulations and relevant SEBI Circulars are provided below:

A. Mr. Kochat Narendran

S. No.	Particulars	Details
1	Reason for Change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Stepping down of Mr. Kochat Narendran, President - Commercials, from his position due to superannuation.
2	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment / reappointment	September 15, 2026
3	Brief Profile (In case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable
5	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Not applicable

B. Mr. Sunil Chandrasekhar, Chief Commercial Officer

S. No.	Particulars	Details
1	Reason for Change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Assignment of additional responsibilities to Mr. Sunil Chandrasekhar, Chief Commercial Officer forming part of Senior Management Personnel of the Company.
2	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment / reappointment	September 16, 2026
3	Brief Profile (In case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable
5	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Not applicable

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