November 12, 2026

To,

BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

BSE Script Code: 544224

Dear Sir/ Madam,

Ref: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Sub: Resignation of Mr. Jaganmohan Manthena (DIN : 03139809), Non-Executive Non-Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Para A of Part A of Schedule III, we wish to inform you that Mr. Jaganmohan Manthena (DIN : 03139809), has tendered his resignation from the position of the Independent Director of the Company, with immediate effect from November 12, 2026.

The Board of Directors and the Management of the Company would like to place on record the sincere appreciation for the contributions made by Mr. Jaganmohan Manthena (DIN : 03139809) during their association with the Company as a Non-Executive Director.

The copy of resignation letter received from Mr. Jaganmohan Manthena (DIN : 03139809) is enclosed herewith.

The Company will also host this report on the website at https://afcomcargo.com/

Kindly take the same on your records.

Yours truly,

For Afcom Holdings Limited

AJITH KUMAR MARAN

Digitally signed by AJITH KUMAR MARAN
Date: 2026.11.12 23:38:34 +05'30'

Ajith Kumar
Company Secretary & Compliance Officer

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026

S. No.	Particulars	Details of Mr. Jaganmohan Manthena
1.	**Name and DIN**	Mr. Jaganmohan Manthena (DIN : 03139809)
2.	**Reason for change viz. ~~appointment, Re-appointment, removal, death or~~ otherwise**	Resignation in order to pursue the next phase of his entrepreneurial, professional and personal priorities.
3.	**Date of ~~appointment/re-appointment/~~ resignation (~~as applicable) and term of appointment/re-appointment~~**	November 12, 2026
4.	**Brief profile (in case of appointment)**	Not Applicable
5.	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable
6.	**Information as required by the BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018**	Not Applicable
7.	**Letter of Resignation along with detailed reason for resignation**	Enclosed herewith
8.	**The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided**	Not Applicable

Wg Cdr Jaganmohan Manthena (retd).
9700051155; mj@afcomcargo.com;
manjags@yahoo.com

Tower"A" Duplex 2305,
Golf Edge Residences,
Nanakramguda,
Hyderabad- 500032.

MJ/AFL/ Pers/06

12 Nov 2026

The Board of Directors
AFCOM Holdings Limited
No. 2, LIC Colony, Dr. Radhakrishnan Nagar
Thiruvanmiyur, Chennai – 600 041

RESIGNATION FROM THE OFFICE OF DIRECTOR AND COMMITTEE MEMBERSHIPS

Dear Members of the Board,

1. Pursuant to the provisions of Section 168(1) of the Companies Act, 2013 and other applicable provisions, I hereby tender my resignation from the office of Non-Executive Director of AFCOM Holdings Limited with immediate effect.

2. Consequently, I also resign from all memberships, positions and responsibilities held by me on the Audit Committee, Nomination and Remuneration Committee and any other Committee, Sub-Committee, Working Group or governance forum of the Company, with effect from the same date.

3. This resignation may kindly be read together with my communication dated 11 November 2026 titled "Request for Full & Final Discharge, Release of Obligations, Promoter Exit and Consequential Resignation" and the accompanying annexures submitted for the information and consideration of the Board and the exchange of emails with the Compliance Officer on 12 Nov 26.

4. This resignation is submitted voluntarily and after careful consideration. I have decided to conclude my association with the Board in order to pursue the next phase of my entrepreneurial, professional and personal priorities. I request the Company to take note of this resignation and complete all applicable statutory, regulatory and stock exchange compliances, including filing of Form DIR-12 with the Registrar of Companies and such other filings, disclosures and intimations as may be required under applicable law.

5. I record my sincere appreciation to the Board of Directors, Management, Employees, Shareholders, Customers, Bankers, Aviation Specialists, Regulatory authorities and all stakeholders of AFCOM Holdings Limited for the opportunity to have been associated with the Company during an important phase of its growth and development. I further confirm that there are no material reasons for my resignation other than those stated in this letter.

Yours sincerely,



Wg Cdr Jaganmohan Manthena (Retd.)
DIN: 03139809

Wg Cdr Jaganmohan Manthena (retd).
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manjags@yahoo.com

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