

Date: April 09, 2026

To, National Stock Exchange of India Limited ("NSE") Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	To, BSE Limited ("BSE") Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001
NSE Scrip Symbol: AWFIS	BSE Scrip Code: 544181
ISIN: INE108V01019	ISIN: INE108V01019

Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') w.r.t. resignation of Mr. Arjun Shanker Bhartia

Dear Sir(s)/Madam(s),

In compliance with Regulation 30 read with Schedule III of the SEBI LODR Regulations, this is to inform you that Mr. Arjun Shanker Bhartia vide e-mail dated April 09, 2026 has tendered his resignation from the position of Non - Executive - Non Independent Director, with immediate effect due to other preoccupation and professional commitments.

Further, the information required under the SEBI (LODR) Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as an Annexure, along with a copy of the resignation e-mail received from Mr. Arjun Shanker Bhartia.

The above information will also be available on the website of the Company at <https://www.awfis.com/investor-relations/initial-public-offer/compnayAnnouncement>.

Thanking You.

For Awfis Space Solutions Limited

Shweta Gupta
Company Secretary and Compliance Officer
M. No. F8573
Address: C-28-29, Kissan Bhawan,
Qutab Institutional Area, New Delhi – 110016

Encl: as above

Corporate and Regd. Office

Awfis Space Solutions Limited
C-28-29, Kissan Bhawan, Qutab Institutional Area, New Delhi – 110016
www.awfis.com | **Email:** info@awfis.com | **Phone:** 011- 69000657

CIN: L74999DL2014PLC274236



Disclosure of information pursuant to Regulation 30 read with Schedule III of the SEBI LODR Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026

S.No.	Particulars	Information with regard to Resignation of Mr. Arjun Shanker Bhartia
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Arjun Shanker Bhartia, Non - Executive - Non Independent Director of the Company with immediate effect, due to other preoccupation and professional commitments.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	April 09, 2026.
3	Brief profile (in case of appointment)	Not Applicable.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

Corporate and Regd. Office

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Shweta Gupta

From: Amit Ramani
Sent: 09 April 2026 16:30
To: Arjun Bhartia
Cc: Shweta Gupta
Subject: Re: Resignation from position of Non-Executive, Non-Independent Director, Awfis Space Solutions Limited

Dear Arjun

This is to acknowledge receipt of your resignation email from the position of Non-Executive, Non-Independent Director of Awfis Space Solutions Limited with immediate effect.

The Board will take this on record in due course and ensure all required filings with the Registrar of Companies and other authorities are completed.

On behalf of the Board, I would like to express our sincere appreciation for your valuable contributions and guidance during your tenure with the Company. It has been a privilege to have your association with us.

We wish you the very best in your future endeavours.

Warm regards,
Amit

On 9 Apr 2026, at 3:33 PM, Arjun Bhartia <[REDACTED]> wrote:

Dear Amit,

I, Arjun Shanker Bhartia, hereby resign from the position of Non-Executive, Non-Independent Director of Awfis Space Solutions Limited, with immediate effect.

Due to other preoccupancy and professional commitments, I am unable to continue in my role and discharge my duties as Non-Executive, Non-Independent Director of the Company. I request the Board to kindly accept my resignation and take the same on record.

I further confirm that there are no other material reasons for my resignation other than those stated above.

I would like to take this opportunity to express my sincere gratitude to the Board of Directors for the support and cooperation extended to me during my tenure with the Company. I wish the Company continued success in all its future endeavours.

Kindly arrange to file the necessary forms/intimations with the concerned Registrar of Companies/Statutory Authorities and acknowledge receipt of this letter.

Yours faithfully
Arjun Shanker Bhartia
DIN: 03019690

Arjun Bhartia | Joint Managing Director

Jubilant Pharmova Limited

Plot 1A, Sector 16A, Noida, 201 301, Uttar Pradesh, India

M: [REDACTED]

Email: [REDACTED] | Website: www.jubilantpharmova.com

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