

Date: September 26, 2025

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 - 400 001
NSE Scrip Symbol: AWFIS	BSE Scrip Code: 544181
ISIN: INE108V01019	ISIN: INE108V01019

SUBJECT: Outcome of Board of Directors meeting held on Friday, September 26, 2025

Dear Sir/Ma'am,

In compliance with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), this is to inform you that the Board of Directors of the Company at their meeting held today i.e. **Friday, September 26, 2025**, has, inter alia, considered and approved:

(1) Resignation of Mr. Amit Kumar Company Secretary and Compliance officer of the Company.

Mr. Amit Kumar Company Secretary and Compliance officer of the Company has tendered his resignation from the Company Secretary and Compliance officer of the Company vide her resignation letter dated 25th September 2025 to pursue better career opportunities

The disclosures as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular no. SEBI/ HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is also annexed herewith as '**Annexure-A**'.

(2) Appointment of Ms Shweta Gupta as Company Secretary and Compliance officer of the Company.

The disclosures as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular no. SEBI/ HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is also annexed herewith as '**Annexure-B**'.

(3) Incorporation of a Wholly Owned Subsidiary of the Company

The disclosures as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular no. SEBI/ HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is also annexed herewith as '**Annexure-C**'.

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

The meeting of the Board of Directors commenced at 10:37 A.M. and concluded at 10:55 AM.

The above information is being made available on the website of the Company
<https://www.awfis.com/investor-relations>

We request you to kindly take this on your record.

Thanking You,

For Awfis Space Solutions Limited

Amit Kumar

Company Secretary and Compliance Officer

M. No. A31237

Address: C-28 and 29 Kissan Bhawan, Qutub Institutional Area New Delhi 110016

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Annexure- A

Disclosures as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular no. SEBI/ HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Resignation of Company Secretary and Compliance officer

Sr No	Particulars	Details
1	Reason for Change	Resignation of Mr Amit Kumar (M.No A31237) as Company Secretary and Compliance officer of the Company
2	Date of appointment/ cessation & term of appointment/re-appointment;	Resignation of Mr Amit Kumar as the Company Secretary & Compliance officer of the Company with effect from 29 th September, 2025 being the last working day and his cessation as the Key Managerial Person of the Company consequent to her resignation to pursue with a new professional opportunity
3	Brief profile	Not Applicable
4	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Date: September 25, 2025

To,

The Board of Directors,
Awfis Space Solutions Limited
C-28 & 29, Qutab Institutional Area,
New Delhi - 110058

Through Mr. Amit Ramani
Chairman & Managing Director

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

Dear Sirs,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Awfis Space Solutions Limited, with effect from **29th September, 2025** to pursue with a new professional opportunity.


I wish to express my sincere gratitude to the Board of Directors and to you, for the opportunities, guidance, and support extended to me during my tenure with the Company. It has been a privilege to contribute to the growth and success of the organization.

I request the Board to kindly accept my resignation and relieve me of my duties with effect from the above date.

I take this opportunity to convey my best wishes to the Company, its management, and all colleagues for continued success in the years ahead.

Yours faithfully,


Amit Kumar

Received and Acknowledged


Annexure- B

Disclosures as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular no. SEBI/ HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Senior Management Personnel

Sr No	Particulars	Details
1	Reason for Change	Appointment of Ms Shweta Gupta (M.No F8573) as Company Secretary and Compliance officer of the Company
2	Date of appointment/ cessation & term of appointment/re-appointment;	30-09-2025 Terms of Appointment: As may be decided by the Board of Directors time to time
3	Brief profile	Ms. Shweta Gupta is a Fellow Company Secretary and a seasoned in-house lawyer with over 14 years of experience in corporate secretarial, legal, M&A, fundraising, IPR and compliance functions.. Her expertise includes corporate secretarial functions, SEBI & regulatory compliance, mergers & acquisitions, equity and debt fundraising, investor relations, intellectual property rights protection, contract management, legal process automation and litigation strategy. She holds a strong academic background, including a law degree from Delhi University and the prestigious Company Secretary qualification from ICSI.
4	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure- C

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Incorporation of Wholly Owned Subsidiary

Sr No	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	<p>Proposed Name: As may be Approved by the Ministry of Corporate Affairs or Registrar of the Companies</p> <p>Authorized Share Capital up to INR 50,00,000 (Indian Rupees Fifty Lakhs only) in the share capital of the said Wholly Owned Subsidiary</p> <p>Size/Turnover: Not Applicable since the Company is yet to be incorporated.</p>
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	<p>Once incorporated will be a related party of the Company.</p> <p>The Company will have 100% holding in the Proposed Company</p>
c)	Industry to which the entity being acquired belongs	Service Sector
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Inclusive of design, build, and execution of commercial, residential, and mixed-use projects (including turnkey and built-to-suit developments); providing interior fit-outs, MEP services, and engineering solutions; offering consultancy and project management services; trading in materials and equipment; and developing software solutions and digital platforms related to project planning and construction management
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f)	Indicative time period for completion of the acquisition.	Not Applicable
g)	consideration - whether cash consideration or share swap or	The proposed company to be incorporated with a paid-up capital of upto INR 50,00,000

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	any other form and details of the same	
h)	Cost of acquisition or the price at which shares are acquired	Subscription to share or capital, if any, will be in cash
i)	Percentage of shareholding/ control acquired and/ or number of shares acquired	The proposed Company to be a wholly owned subsidiary of the Company.
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable, as Company as yet to incorporated

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