

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTOR OF AWFIS SPACE SOLUTIONS LIMITED THROUGH CIRCULATION ON 14TH MAY, 2024.

Approval of the Key Performance Indicators disclosed in the Offer documents for the Initial Public Offering of the Company

“**RESOLVED THAT** in furtherance of circular resolution no AC-01/2024-25 passed by the Audit Committee on May 07, 2024 and pursuant to the applicable provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the “**SEBI ICDR Regulations**”) as amended from time to time and other applicable provisions of law, the key performance indicators pertaining to the Company (“**Identified KPIs**”), as per the Certificate on Key Performance Indicators dated May 14, 2024 received from NBT & Co, the Independent Chartered Accountants provided to the members as Annexure A, be and are hereby approved and may be disclosed in the Offer Documents.”

“**RESOLVED FURTHER THAT** the members of the Committee take on record that other than the Investor KPIs, the Company has not disclosed details of any additional key performance indicators on a standalone or consolidated basis, to any investors during the three years prior to the date of the RHP proposed to be filed by the Company.”

“**RESOLVED FURTHER THAT** any member of the Board and/or the Company Secretary and Compliance Officer and the Chief Financial Officer of the Company, be and are hereby severally authorised to do all acts and deeds in order to give effect to the resolution.”

“**RESOLVED FURTHER THAT** certified true copies of this resolution be provided to those concerned under the hands of a Director or Company Secretary of the Company wherever required.”

Certified to be true

For Awfis Space Solutions Limited
(Formerly known as Awfis Space Solutions Private Limited)

Amit Kumar
Company Secretary and Compliance Officer
Mem. No. A31237
Address: Flat No 13B, Block D1/C Janakpuri Delhi-110058



Dated: 14/05/2024
Place: New Delhi

Corporate and Regd. Office

Awfis Space Solutions Limited
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