

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE MEETING OF THE BOARD OF DIRECTOR OF AWFIS SPACE SOLUTIONS LIMITED (THE “COMPANY”) HELD ON TUESDAY, DECEMBER 20, 2023 AT 11.00 A. M.

“RESOLVED THAT, the draft red herring prospectus for the proposed initial public offering (the **“Offer”**) of equity shares of Awfis Space Solutions Limited (the **“Company”**) of face value of ₹ 10/- each (the **“Equity Shares”**), consisting of a fresh issue of such number of equity shares aggregating up to ₹ 1600 million and an offer sale of up to 1,00,23,172 equity shares at such price as may be determined in accordance with the book building process prescribed under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the **“SEBI ICDR Regulations”**), and as agreed to by the Company in consultation with the book running lead managers to the Offer (**“BRLMs”**), containing as required under the notified provisions of the Companies Act, 2013 as amended and the rules and regulations framed there under, the **“Companies Act”**) and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the **“SEBI ICDR Regulations”**) and other applicable law, a copy of which is placed before the meeting, be and is hereby approved and adopted for filing with the Securities and Exchange Board of India (the **“SEBI”**) and the relevant stock exchanges, as the case may be, and such other governmental or supervisory authorities or persons as may be required, in accordance with the applicable provisions of the Companies Act, the SEBI ICDR Regulations and other applicable law, and to it being duly signed by the directors of the Company, the chief financial officer and the selling shareholders (or their duly authorized representatives).

RESOLVED FURTHER THAT Mr. Amit Ramani, Mr. Bhagwan Kewal Ramani, Mr. Arjun Bhartia, Mr. Anil Parashar, Mr. Sanjay Shah and Ms. Radhika Jaykrishna, the Directors of the Company and Mr. Ravi Dugar, the Chief Financial Officer of the Company be and hereby authorized to sign the said Draft Red Herring Prospectus on behalf of the Company and file the same with the SEBI for their observations and with the relevant stock exchanges for obtaining their in-principle approval and for listing purposes and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the afore going resolutions.

RESOLVED FURTHER THAT, the IPO Committee, as constituted on December 08, 2023, be and is hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Draft Red Herring Prospectus, including dating of the Draft Red Herring Prospectus, in accordance with the applicable law and regulations prior to filing with the SEBI, if required.

RESOLVED FURTHER THAT, the IPO Committee be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary or desirable for such purpose, including, without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.

RESOLVED FURTHER THAT Amit Kumar the Company Secretary and Compliance Officer of the Company, be and is hereby authorized to take all steps for giving effect to the aforesaid resolution.

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

RESOLVED FURTHER THAT a certified true copy of the aforesaid resolution under the signature of any of the Directors be submitted with the concerned regulatory authorities.”

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: 13/05/2024

Place: New Delhi

Corporate and Regd. Office

Awfis Space Solutions Limited

C-28-29, Kissan Bhawan, Qutab Institutional Area, New Delhi - 110016

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