

Date: June 29, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") – Appointment of Additional Director (Non-Executive Independent)

Dear Sir/Madam,

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee considered and unanimously approved by way of resolution passed by circulation on June 29, 2026, the appointment of Mr. Abhishek Poddar (DIN: 00031175) as an Additional Director designated as Non-Executive Independent Director, for a term of five consecutive years commencing from July 01, 2026 and ending on June 30, 2031, subject to the approval of the shareholders of the Company, as per the regulatory requirements.

The statement containing the details as required under the SEBI LODR read with schedule III thereto and the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/II/3762/2026 dated January 30, 2026, is enclosed as **Annexure – A** to this letter.

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

You are requested to take the same on record.

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

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- 41103497

CIN: L74999DL2014PLC274236

S.No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Abhishek Poddar (DIN: 00031175) as an Additional Director designated as a Non-Executive Independent Director on the Board of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	<u>Date of Appointment:-</u> with effect from July 01, 2026 <u>Term of Appointment:-</u> five (5) consecutive years commencing from July 01, 2026 and ending on June 30, 2031, subject to the approval of the shareholders of the Company, as per the regulatory requirements.
3.	Brief profile (in case of appointment)	Mr. Abhishek Poddar, aged about 59 years is an industrialist, philanthropist, art collector, and the Managing Director of M B Group having interests in manufacturing, trading of tea and manufacturing of industrial explosives. Over the years, he has acquired varied experience in the spheres of Finance, Administration, Human Resources and General Management. He is the Founder – Trustee of Museum of Art & Photography (MAP), a Bengaluru based museum and a unit of Art & Photography Foundation. Mr. Abhishek Poddar studied at The Doon School, Dehradun and graduated in Commerce from St Xaviers – Calcutta University.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Abhishek Poddar is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/ML/2018/24, dated June 20, 2018	Mr. Abhishek Poddar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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