



February 25, 2026

To,

BSE Limited,  
20th Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400001.  
BSE Scrip Code: 544454

National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
NSE Scrip Symbol: INDIQUBE

**Sub.: Intimation under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby submit the following information:

1. Resignation of Mr. Pranav Ayanath Kuttiyat (M. No.: A57351), from the position of Company Secretary and Compliance Officer of the Company, with effect from closure of the business hours of February 25, 2026, to accept new opportunities that align with the long-term career goals.
2. Resignation of Ms. Bhavna Srivastava, the Senior Management Personnel from the position of General Manager – Workspace Planning of the Company, with effect from closure of the business hours of February 25, 2026, to accept new opportunities that align with the long-term career goals.

The details as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of Points 1 and 2 above, are enclosed herewith as **Annexure A**.

Copies of the resignation letters in respect of Points 1 and 2 above are enclosed herewith.

3. **Authorized persons for the purpose of determining the materiality in terms of Regulation 30 read with Schedule III of Listing Regulations, for the purpose of making disclosure to the Stock Exchange(s):**

Consequent to the resignation by the Company Secretary and Compliance Officer of the Company, the Board has approved the revised list of authorized persons with effect from closure of the business hours of February 25, 2026, for the purpose of determining the materiality or otherwise of an information or event in terms of Regulation 30 read with Schedule III of Listing Regulations, for the purpose of making disclosure to the Stock Exchange(s), as follows:

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Contact Details</b>
1.	Rishi Das	Chairman, CEO and Executive Director	Indiqube Spaces Limited <b>Address:</b> Plot # 53, Careernet Campus, Kariyammanna, Agrahara Road, Devarabisanahalli, Outer Ring Road, Bellandur, Bangalore- 560103 <b>Email:</b> cs.compliance@indiqube.com <b>Phone No.:</b> +91 99000 92210
2.	Pawan Jaichandbhai Jain	Chief Financial Officer	

We request you to please take the same on record.

Thanking you,  
**For Indiqube Spaces Limited**

**Pawan J. Jain**  
**Chief Financial Officer**

**Annexure A**

**Details as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Resignation of Company Secretary and Compliance Officer</b>	<b>Resignation of Senior Management Personnel</b>
1.	Reasons for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal, death of</del> service	Mr. Pranav Ayanath Kuttiyat as Company Secretary & Compliance Officer has tendered his resignation to accept new opportunities that align with the long-term career goals.  There are no material reasons for his resignation other than those mentioned above.	Ms. Bhavna Srivastava as General Manager – Workspace Planning, has tendered her resignation to accept new opportunities that align with the long-term career goals.  There are no material reasons for his resignation other than those mentioned above.
2.	Date of <del>Appointment / re-appointment</del> / cessation.	With effect from closure of business hour of February 25, 2026	With effect from closure of business hour of February 25, 2026
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationship between Directors	Not Applicable	Not Applicable

February 25, 2026

To,  
Board of Directors  
Indiqube Spaces Limited ("the Company")  
Plot # 53, Careernet Campus, Kariyammanna,  
Agrahara Road, Devarabisanahalli, Outer Ring Road,  
Bellandur, Bangalore- 560103.

**Subject: Resignation from the position of Company Secretary and Compliance Officer of Indiqube Spaces Limited.**

Dear Sir/ Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) to accept new opportunities that align with the long term career goals.

I request the Board of Directors to relieve me from the duties of Company Secretary and Compliance Officer (Key Managerial Personnel) effective from closing of business hours on February 25, 2026.

I am thankful for all the opportunities, support and guidance provided to me during my tenure. I truly appreciate it and will always be grateful for the professional experience received at Indiqube Spaces Limited. I wish you and the Company all the best.

I hereby confirm that there are no material reasons for my resignation other than mentioned hereinabove above.

Further, request the Company to kindly arrange to submit the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the Stock Exchanges to give effect to this resignation.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours sincerely



Pranav Ayanath Kuttayat  
Membership No. A57351

I hereby acknowledge receipt of and acceptance of the resignation letter



Rishi Das  
Chairman, CEO and Executive Director  
DIN: 00420103

February 25, 2026

To,  
Board of Directors  
Indiqube Spaces Limited ("the Company")  
Plot # 53, Careernet Campus, Kariyammanna,  
Agrahara Road, Devarabisanahalli, Outer Ring Road,  
Bellandur, Bangalore- 560103.

**Subject: Resignation from the position of General Manager – Workspace Planning (Senior Managerial Personnel) of Indiqube Spaces Limited.**

Dear Sir/ Madam,

I hereby tender my resignation from the position of General Manager – Workspace Planning (Senior Managerial Personnel) to accept new opportunities that align with the long-term career goals.

I request the Board of Directors to relieve me from the duties of General Manager – Workspace Planning (Senior Managerial Personnel) effective from closing of business hours on February 25, 2026.

I am thankful for all the opportunities, support and guidance provided to me during my tenure. I truly appreciate it and will always be grateful for the professional experience received at Indiqube Spaces Limited. I wish you and the Company all the best.

I hereby confirm that there are no material reasons for my resignation other than mentioned hereinabove above.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours sincerely



Bhavna Srivastava

I hereby acknowledge receipt of and acceptance of the resignation letter



Rishi Das  
Chairman, CEO and Executive Director  
DIN: 00420103