

Date: 01.04.2026

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400051  
Maharashtra

Re.

Security	NSE Symbol	ISIN
Equity Shares	KONTOR	INE0KZ301010

**Sub: Intimation of Resignation of Company Secretary of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mr. Tarun Gupta, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide his resignation letter dated 31<sup>st</sup> March 2026 to pursue better career opportunities.

Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. The copy of Resignation Letter giving detailed reason for his resignation is attached as Annexure-A along with this Disclosure.

Further, the Board of Directors of the Company has accepted his Resignation and will complete necessary formalities in regards of his resignation in due course of time.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are as follows:

Sr. No.	Disclosure Requirements	Details
1	Name	Tarun Gupta
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Tarun Gupta (ACS-68947) has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of 31 <sup>st</sup> March 2026 to pursue better career Opportunities. Mr. Tarun Gupta



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### Kontor Space Limited

*(Formerly known as Kontor Space Private Limited)*

**Address:** Office No. A1 & B1, 9th Floor,  
Ashar IT Park Road No. 16 Z, Wagle  
Industrial Estate, Thane West 400604  
MH IN

**Contact:** 022 - 6279000  
[Info@kontorspace.in](mailto:Info@kontorspace.in)

**Website:** [www.kontorspace.in](http://www.kontorspace.in)

**CIN No:** U70109MH2018PLC304258

		had confirmed that there are no other material reasons for her resignation other than one specified above.
3	Date of Cessation	Date of Resignation -31 <sup>st</sup> March 2026. With effect from the close of business hours of Tuesday, 31 <sup>st</sup> March 2026.
4	Brief Profile (In case of Appointment of Director)	Not Applicable
5	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

**For Kontor Space Limited**

**Kanak Mangal**  
**Whole Time Director**  
**DIN: 03582631**



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**CIN No:** U70109MH2018PLC304258

Date: 31<sup>st</sup> March, 2026

To,  
The Board of Directors  
Kontor Space Limited

Sub: Resignation from the position of Company Secretary and Compliance Officer w.e.f  
31<sup>st</sup> March, 2026.

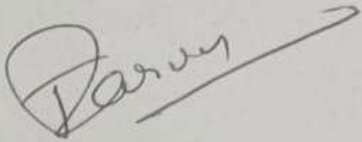
Dear Sir/Madam,

I hereby tender my resignation from my current designation as Company Secretary and Compliance officer of Kontor Space Limited w.e.f. 31<sup>st</sup> March 2026 to pursue my career goals further.

I'm grateful for the opportunities and experiences the Company has given me throughout. I truly appreciate all the valuable skills that I have acquired during my time at the Company all of which I will take me throughout my career.

Thanking You

Your Sincerely



Tarun Gupta  
ACS 68947

Accepted  
31/3/26  
Jambh

