November 04, 2025

To, The Manager (Listing Department) National Stock Exchange of India Limited SME Exchange Exchange Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Maharashtra

Dear Sir,

| Security      | NSE SYMBOL | ISIN         |
|---------------|------------|--------------|
| Equity Shares | KONTOR     | INE0KZ301010 |

Sub: Intimation regarding Resignation of Statutory Auditors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III – Part A – Clause A(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **M/s P R Agarwal & Awasthi**, Chartered Accountants (Firm Registration No. 117940W), the Statutory Auditors of the Company, have tendered their resignation vide their letter dated **04**th **November 2025**, citing **pre-occupation** as the reason for their resignation.

The Company has received the said resignation letter on **04**<sup>th</sup> **November 2025**.

The same will be placed before the **Audit Committee and the Board of Directors** of the Company at their ensuing meetings for formal noting.

A copy of the resignation letter received from the Statutory Auditors along with the information as required under SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, is enclosed herewith as **Annexure A**.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,

For Kontor Space Limited

Tarun Gupta Company Secretary



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

Website: www.kontorspace.in

CIN No: U70109MH2018PLC304258

### Annexure A

# Disclosure of information pursuant to SEBI Circular CIR/ CFD/ CMD1/ 114/2019 dated October 18, 2019

| C          |  |   |  |
|------------|--|---|--|
| Sr.<br>No. | Particulars  | Details   |  |
| 1          | Name of the listed entity  | Kontor Space Limited  |  |
| 2          | Details of the Statutory Auditor   | M/s P R Agarwal & Awasthi<br>Chartered Accountants (Firm<br>Registration No. 117940W)   |  |
| 3          | Address of the Auditor   | 42, Gopal Bhawan, 199, Princess<br>Street, Mumbai – 400002,<br>Maharashtra, India.  |  |
| 4          | Phone number and Email of the<br>Auditor   | Tel: 022093908<br>Email: info@pawanca.com   |  |
| 5          | Details of association with the<br>Company   | Appointed as Statutory Auditors of the Company for a term of 5 years at the Annual General Meeting held on 30 <sup>th</sup> September 2025.   |  |
| 6          | Date of resignation  | 04 <sup>th</sup> November 2025  |  |
| 7          | Detailed reasons for resignation   | Due to pre-occupation and other professional commitments, the firm is unable to continue as Statutory Auditors of the Company.  |  |
| 8          | made by the auditor prior to resignation (including  | The auditor has communicated the reasons for resignation to the management and has informed that the same will be placed before the Audit Committee and Board of Directors for formal noting. |  |
| 9          | Any concerns raised by the auditor relating to the management of the Company which have not been addressed by the management |   |  |
| 10         | Confirmation from the auditor  | The auditor has confirmed that there are no other material reasons other than those mentioned above for their resignation.  |  |
| 11         | Date of <del>appointment</del> /cessation (as applicable)  |   |  |
| 12         | Brief profile of the incoming auditor (in case of appointment)   | Not applicable at this stage.   |  |



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| Sr.<br>No. | Particulars   | Details |
|------------|---|---------|
| 13         | Disclosure of relationships<br>between directors (in case of<br>appointment of new auditor) |         |



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## P R AGARWAL & AWASTHI

### CHARTERED ACCOUNTANTS

REGD. OFFICE: 42, GOPAL BHAVAN, 199, PRINCESS STREET, MUMBAI - 400 002. PHONE: 220 93908 • FAX: 022-220 89133 • E-mail: info@pawanca.com URL: www.pawanca.com

Date: 04/11/2025

To,

The Board of Directors Kontor Space Limited Thane, Maharashtra, India

**Subject:** Resignation from the office of Statutory Auditor

Dear Sir(s),
We M/s PR Agarwal & Awasthi Chartered Accountants (F

We, M/s. P R Agarwal & Awasthi, Chartered Accountants (Firm Registration No. 117940W), were appointed as the Statutory Auditors of **Kontor Space Limited** ("the Company") in accordance with the provisions of the Companies Act, 2013.

Due to our **pre-occupation with other professional commitments**, we are unable to devote sufficient time to the audit and related assignments of the Company. Accordingly, we hereby tender our **resignation** from the office of Statutory Auditor of the Company with effect from **04/11/2025**.

We confirm that there are **no other reasons** for our resignation other than those stated above, and there are **no circumstances connected with our resignation which should be brought to the notice of the shareholders or creditors of the Company**.

We take this opportunity to thank the Board of Directors and the management of the Company for the cooperation extended to us during our tenure as Statutory Auditors.

Yours faithfully,

For P R Agarwal & Awasthi

Chartered Accountants

Firm Registration No.: 117940W

MR PAWAN KR AGARWAL

Partner

Membership No.:034147

Place: Mumbai Date: 04/11/2025