

Date: 10.04.2026

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

Security	NSE Symbol	ISIN
Equity Shares	KONTOR	INE0KZ301010

Sub: Outcome of the Board Meeting held on Friday 10th April ,2026

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. on 10th April, 2026 at the Registered Office of the Company commenced at 5:00 p.m. and concluded at 5:30 p.m., considered and approved the following matters.

1. Approved the Appointment of Ms. Sudha Didwania (ACS:74443) as a Company secretary & Compliance Officer of the Company with immediate effect.
2. Approved the Appointment of Ms. Jessica Gandhi DIN:(10432452) as an Additional Director in the category of Non-Executive Independent Director of the Company subject to shareholders Approval.
3. Took the note on the resignation of Mr. Tarun Gupta from the position of Company Secretary and Compliance Officer.

The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as 'Annexure-A(1) and 'Annexure-A(2)'

For Kontor Space Limited

KANAK MANGAL
WHOLE-TIME DIRECTOR
DIN: 03582631



kontor

Kontor Space 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

CIN No: L70109MH2018PLC304258



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ANNEXURE -A (1)

Details required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment / Resignation, Removal, Death or otherwise;	Appointment of Ms. Sudha Didwania (ACS:74443) as a Company Secretary and Compliance Officer.
2	Date of Appointment/ Cessation	10 th April 2026
3	Brief profile (in case of appointment)	A qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI), with over 5 years of experience in handling compliance and secretarial functions in a listed company. Possesses strong expertise in corporate laws, SEBI regulations, and regulatory compliances. Experienced in managing board processes, ensuring adherence to statutory requirements, and maintaining corporate governance standards. A detail-oriented professional with a proven ability to handle complex compliance frameworks efficiently.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

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ANNEXURE -A (2)

Details required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment /Resignation, Removal, Death or otherwise;	Appointment of Ms. Jessica Gandhi DIN:(10432452) as an Additional Director in the category of Non-Executive Independent Director of the Company subject to shareholders Approval
2	Date of Appointment/ Cessation	10 th April 2026
3	Brief profile (in case of appointment)	An Associate Member of the Institute of Company Secretaries of India (ICSI) and a graduate of the University of Mumbai. And having over 8 years of extensive experience in the areas of Company Law, Securities Laws, Corporate Governance, and regulatory compliance, including matters relating to SEBI also having a significant experience in handling secretarial and compliance matters for both listed and unlisted companies, with a strong focus on ensuring adherence to statutory and legal requirements.
4	Disclosure of relationships between directors (in case of appointment of a director	Not Applicable.

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