

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: Intimation of Appointment of Additional Director in the category of Non-Executive Independent Director of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company in its meeting held on April 10, 2026 has appointed Ms. Jessica Gandhi DIN:(10432452) as an Additional Director in the category of Non-Executive Independent Director of the Company subject to shareholders Approval.

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**

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

**CIN No:** L70109MH2018PLC304258

## ANNEXURE -A

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 / <del>Resignation, Removal, Death or otherwise;</del>	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 <sup>th</sup> 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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