

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 Company Secretary and Compliance Officer 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. Sudha Didwania (M.No:A74443) a qualified Company Secretary as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 10th April 2026.

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**



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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

Website: 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



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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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