

November 15, 2025

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

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on Friday, November 14, 2025 at 07:00 P.M. at Registered Office of the Company at Office No. A1 & B1, 9th Floor, Ashar IT Park Road No. 16 Z, Wagle Industrial Estate, Thane West 400604, Maharashtra, India has considered and approved following businesses:

1. Appointment of M/s V C A & Associates as the statutory auditor of the Company for the financial year 2024-25 to fill the casual vacancy caused due to the resignation of the erstwhile Statutory Auditor. **Annexure A**
2. Resignation of Mr. Rahul Jhuthawat as the Independent Director of the Company due to other professional commitments.

The meeting concluded at 07.40 P.M.

Your good Office is requested to take note of the same and acknowledge us.

For & on behalf of
KONTOR SPACE LIMITED

TARUN GUPTA
COMPANY SECRETARY



kontor

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

CIN No: U70109MH2018PLC304258

The details required under SEBI Circular CIR/CFD/CMD/4/2015 are enclosed as Annexure-A

Particulars	Details
Name of Auditor	M/s V C A & Associates, Chartered Accountants
Reason for Change	Appointment to fill casual vacancy due to resignation of previous auditor
Date of Appointment	14.11.2025
Term of Appointment	Until the conclusion of the next Annual General Meeting for FY 2024-25
Brief Profile of Auditor	M/s V C A & Associates, Chartered Accountants (FRN: 114414W) , is an ICAI-registered audit firm with experience in statutory audit, internal audit, limited review, tax audit and assurance services. The firm provides professional services across taxation, GST and corporate advisory, and caters to clients across multiple sectors. The practice is supported by a team of qualified professionals with strong technical expertise and experience in regulatory and financial compliance.



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Details as required under Regulation 30 - Part A of Para A of Schedule III

Sr. No.	Particulars	Details
1	Reason for Change	Resignation of Mr. Rahul Jhuthawat (DIN: 07653746) as an Independent Director of the Company, with effect from close of business hours on November 14, 2025.
2	Date of appointment /cessation & term of Close of business hours on January appointment	14 th November 2025.
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of Relationships Between Directors / KMP	Not related to any Director or Key Managerial Personnel
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.



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To,
The Board Members,
Kontor Space Limited,
Office No. A1 & B1, 9th Floor,
Ashar IT Park Road, Road No. 16Z,
Wagle Industrial Estate,
Thane West-400604

Dear Sirs,

Sub: Resignation as Independent Director of Kontor Space Limited

I hereby tender my resignation from the Independent Directorship of the Company due to my other professional commitments because of which I will not be able to continue to hold position in your company. I request the board of directors to relieve me from all of my duties with immediate effect.

I further wish to thank the Board for their immense support and would like to mention that it was a privilege to have served on the Board of directors of the company. I wish the Company all success in the future.

I hereby confirm that there is no other material reason other than mentioned above for my resignation.

Thanking you.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Rahul Jhuthawat', with a stylized flourish at the end.

Rahul Jhuthawat

DIN: 07653746

Date: 14.11.2025