

24th September, 2025

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai 400051

Symbol: KONTOR

Subject: Outcome of Board Meeting

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir,

With reference to the captioned subject and pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e. 24th September, 2025, has inter alia considered and approved the following matters, subject to the approval of the members:

1. To take note of the resignation of Mr. Jas Raj from the position of Chief Financial Officer of the Company.
2. Approve the Appointment of Mr. Sanjeev Chhajed as the Chief Financial Officer of the Company.

The Meeting of the Board of Directors of the Company was commenced at 05.00 P.M. and concluded at 05.10 P.M.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,

FOR KONTOR SPACE LIMITED

(Kanak Mangal)

Whole Time Director



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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

ANNEXURE A

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:

| | Particulars | Details |
|----|---|---|
| 1. | Name | Mr. Jas Raj |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation As mentioned in the Resignation letter, Resignation due to personal reasons |
| 3. | Date of appointment/ cessation (as applicable) & term of appointment | Date: 24.09.2025 |
| 4. | Brief Profile (in case of appointment) | Not Applicable. |
| 5. | Disclosure of relationships between directors (in case of appointment of directors) | Not Applicable |

| | Particulars | Details |
|----|---|--|
| 1. | Name | Mr. Sanjeev Chhajed |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment as CFO |
| 3. | Date of appointment/ cessation (as applicable) & term of appointment | Date: 24.09.2025 |
| 4. | Brief Profile (in case of appointment) | Mr. Sanjeev Chhajed is a Chartered Accountant and Company Secretary. He has a vast experience in the field of finance and have hold various senior position with the various other organisations. He has more than 30 years of experience. |
| 5. | Disclosure of relationships between directors (in case of appointment of directors) | Not Applicable |



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Date: 24th September, 2025

To,
The Board of Directors
Kontor Space Limited

Subject: Resignation from the office of Chief Financial Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of **Chief Financial Officer of Kontor Space Limited**, with effect from **24th September, 2025**, due to personal reasons.

I sincerely thank the Board of Directors, management, and colleagues for the support and cooperation extended to me during my tenure with the Company. It has been a privilege to contribute to the growth and success of the organization.

Kindly acknowledge and take my resignation on record.

Yours faithfully,



Jas Raj
Chief Financial Officer
Kontor Space Limited