

January 28, 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: Clarification regarding the Outcome of Board Meeting held on 24th January, 2025.

Ref: Email dated 27th January, 2025

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on Friday, January 24, 2025 at 04:00 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. Resignation of Ms. Kanan Kapur as the Managing Director of the Company, with effect from close of business hours on 24th January, 2025.
2. Appointment of Mr. Kanak Mangal as the Interim Managing Director of the Company.

The meeting concluded at 04.45 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 AND COMPLIANCE OFFICER



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

Website: www.kontorspace.in

CIN No: U70109MH2018PLC304258

INFORMATION AS REQUIRED UNDER REGULATION 30
PART A OF PARA A OF SCHEDULE III
OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS 2015
Ms. Kanan Rajan Kapur (DIN: 06511477)

Sr. No	Particulars	Description
1.	Reason for Change	Ms. Kanan Rajan Kapur (DIN: 06511477) has resigned with effect from 24 th January, 2025, as the Managing Director of the Company.
2.	Date of Cessation	Close of business hours on 24 th January, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

Additional Information in case of resignation of an Managing Director

Sr. No	Particulars	Description
1.	Letter of Resignation along with detailed reason for resignation	Annexed herewith as Annexure 2
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
3.	The Managing Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Kanan Rajan Kapur (DIN: 06511477) has confirmed that there are no material reasons for her resignation other than those mentioned in the resignation letter.



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Mr. Kanak Mangal (DIN: 03582631)

Sr. No	Particulars	Description
1.	Reason for Change	Ms. Kanan Rajan Kapur (DIN: 06511477) has been appointed as the Interim Managing Director of the Company w.e.f. 24 th January, 2025
2.	Date of Appointment	24.01.2025
3.	Brief Profile	Mr. Kanak Mangal is currently serving as the Whole Time Director of the Company.
4.	Disclosure of relationships between directors	He is currently the Whole Time Director of the Company
5.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Kindly note that Mr. Kanak Mangal (DIN: 03582631) is not debarred from holding the office of Director by virtue of any SEBI order or by other authorities



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