

September 07, 2024

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 Saturday, September 07, 2024 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. The Board Report and annexures thereon for the year ended March 31st, 2024, as per the Companies Act, 2013.
2. The Re-appointment of Ms. Neha Mittal (DIN: 08607494) as an Executive Director, who retires by rotation and being eligible for reappointment.
3. The Secretarial Audit Report for the FY ended 31st March, 2024.
4. The appointment of M/s Arvind Meena and Associates as the Secretarial Auditor of the Company.
5. The appointment of M/s M/s. Prodyot Bhattacharyya & Associates, Chartered Accountants as the Internal Auditor of the Company.
6. The appointment of M/s Arvind Meena and Associates as the Scrutinizer of the Company.
7. Convening the 06th Annual General Meeting of the Company and approval of Notice of Annual General Meeting through Audio Video and Other Visual means to be held on September 30th, 2024;

The copy of the Annual Report for the financial year 2023-24, including Notice of 06th Annual General Meeting will be filed with the Stock Exchange and other concerns, in due time.

The meeting concluded at 04.30 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
Digitally signed
by TARUN GUPTA
Date: 2024.09.07
16:35:41 +05'30'

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](mailto:info@kontorspace.in)

Website: www.kontorspace.in

CIN No: U70109MH2018PLC304258

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

	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment	Date: 07.09.2024 M/s. Prodyot Bhattacharyya & Associates, Chartered Accountant (Firm Reg. No. 159595W) is appointed as the Internal Auditors of the Company for the FY 2024-25.
3.	Brief Profile (in case of appointment)	Prodyot Bhattacharyya & Associates is a specialist firm providing Internal Audit Services. The Firm is led by two partners and have multidisciplinary staff Their capability and prior experience will smoothly engrain them into our system to add tangible value to our organization.
4.	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable



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Kontor Space Limited

(Formerly known as Kontor Space Private Limited)

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	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment	Date: 07.09.2024 M/s. Arvind Meena & Associates is appointed as the Secretarial Auditors of the Company for the FY 2024-25.
3.	Brief Profile (in case of appointment)	Arvind Meena & Associates is a firm of Practising Company Secretary specialized in Company Law, SEBI Law and other Corporate related Compliances and have multidisciplinary staff. Their capability and prior experience will smoothly engrain them into our system to add tangible value to our organization.
4.	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable



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