

Date: September 28, 2024

To, National Stock Exchange of India Limited ("NSE") Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai - 400051	To, BSE Limited ("BSE") Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Symbol: AWFIS	BSE Scrip Code: 544181
ISIN: INE108V01019	ISIN: INE108V01019

SUBJECT: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 cum outcome of the 10th Annual General Meeting of the Company

Dear Sir/Ma'am,

Please find below the disclosure of information under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 as amended from time to time and SEBI Circulars issued therein w.r.t. to the 10th Annual General Meeting (e-AGM) of the Company held on September 27, 2024 through Video Conference (VC) / Other Audio Visual Means (OAVM). All the resolutions mentioned in the Notice of e-AGM duly passed with requisite majority.

1. To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024, together with the reports of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Arjun Shankar Bhartia (DIN: 03019690), who retires by rotation and being eligible, offers his candidature for re-appointment;

Details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure-A**

3. To appoint a Director in place of Mr. Amit Ramani (DIN: 00549918), who retires by rotation and being eligible, offers his candidature for re-appointment;

Details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure-B**

4. Appointment of M/s. Walker Chandiook & Co. LLP, Chartered Accountants (ICAI Firm Registration No.: 001076N/N500013) as the Statutory Auditors of the Company and to fix their remuneration;

Details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure-C**



Corporate and Regd. Office

Awfis Space Solutions Limited
C-28-29, Kissan Bhawan, Qutab Institutional Area, New Delhi - 110016
www.awfis.com | **Email:** info@awfis.com | **Phone:** 011- 69000657

CIN: L74999DL2014PLC274236

5. To alter the Article of Association of the Company;

Details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure-D**.

Based on the Scrutinizers Report dated September 28, 2024 the Chairman declared that all the resolution mentioned in the Notice of e-AGM is passed with Requisite Majority and the same will be available on the website of the Company <https://www.awfis.com/investor-relations> and NSDL

**Thanking You,
For Awfis Space Solutions Limited**



Amit Kumar
Company Secretary and Compliance Officer
M. No. A31237
Add: C-28 and 29 Kissan Bhawan Qutub Institutional Area New Delhi 110016

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Annexure-A

Sr No	Particulars	Details
1	Name	Mr. Arjun Shankar Bahrtia
2	Category / Designation	Director (Non-Executive Non-Independent)
3	Reason for change viz. appointment/ re-appointment, resignation, removal, death or otherwise	Regularization of Mr. Arjun Shankar Bahrtia (DIN: 03019690) as a Non- Executive Director
4	Date of Appointment & Term of Appointment	Regularized as a Non-Executive Director on the Board w.e.f September 27, 2024, liable to retire by rotation.
5	Brief profile (in case of appointment)	Mr. Arjun Shankar Bhartia is a Non-Executive Director on the Board of our Company. He holds a bachelor's degree in arts from Brown University, USA. He has seven years of experience in managerial positions. He is currently serving as the promoter and director of Jubilant Consumer Private Limited and the promoter and Managing Director on the board of directors of Jubilant Pharmova Limited. He has previously served as an associate consultant with Bain & Company India Private Limited.
6	Disclosure of relationships between directors (in case of appointment of a director)	Nil



Annexure-B

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Sr No	Particulars	Details
1	Name	Mr. Amit Ramani (DIN: 00549918)
2	Category / Designation	Executive Director
3	Reason for change viz. appointment/ re-appointment , resignation , removal , death or otherwise	Regularization of Mr. Amit Ramani (DIN: 00549918) (DIN: 03019690) as an Executive Director Liable to be retire by Rotation
4	Date of Appointment & Term of Appointment	Regularized as an Executive Director on the Board w.e.f September 27, 2024, liable to retire by rotation.
5	Brief profile (in case of appointment)	Mr. Amit Ramani is the Chairman and Managing Director on the Board of our Company. He holds a bachelor's degree in architecture from School of Planning and Architecture, New Delhi, a master's degree in architecture from Kansas State University, USA and a master's degree in science from Cornell University, USA. He has approximately 20 years of experience in the field of real estate and workplace solutions. He was previously associated with Nelson Planning and Designs Private Limited as the promoter and managing director. He has also worked with Nelson Worldwide, LLC, in his capacity as a senior vice president, and Hellmuth, Obata + Kassabaum, Inc. (HOK), New York, in his capacity as a consultant. He has been recognised by The Economic Times - most promising business leaders of Asia 2019-2020, for demonstrating exemplary leadership qualities. He has also been recognised as one of the top 100 great people managers in the country, as part of the great people manager study 2023.
6	Disclosure of relationships between directors (in case of appointment of a director)	Nil



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Annexure-C

Sr No	Particulars	Details
1	Reason for change viz. appointment/ re-appointment, resignation, removal, death or otherwise	<p>M/s. S. R. Batliboi & Associates LLP (Firm Registration No. 101049W/E300004), Chartered Accountants, were appointed as Statutory Auditors by the members at the 6th Annual General Meeting of the Company held on 11th December 2020. Their term was effective from the conclusion of the 6th Annual General Meeting until the conclusion of the 10th Annual General Meeting (AGM). Therefore, the term of the current Statutory Auditors has expired at the conclusion of the 10th AGM of the Company.</p> <p>Due to the expiry of the term of the current auditors resulting into a vacancy, the Board of Directors have, based on the recommendation of the Audit Committee, at its meeting held on 28th August, 2024, has proposed the appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants (ICAI Firm Registration No.: 001076N/N500013) (Walker Chandiok) as the Statutory Auditors of the Company for a term of 5 (five) consecutive years, to hold office from the conclusion of the 10th AGM till the conclusion of the 15th AGM of the Company.</p>
2	Date of Appointment	Statutory Auditors of the Company for a term of 5 (five) consecutive years, to hold office from the conclusion of the 10th AGM i.e 27 th September, 2024 till the conclusion of the 15th AGM of the Company.
3	Brief profile (in case of appointment)	Walker Chandiok is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W-100018). Walker Chandiok is one of the renowned and leading professional services firms in India in this field of audit, and has the adequate scale and capacity, to serve the Company's audit requirements.



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Annexure-D

Additional information relating to the matter of "The Alteration of the restated Articles of Association of the Company.

That vide members' resolution dated 26th July, 2024 (and the same was intimated to the stock exchanges as well on 26th July, 2024), the Article of Association ("Articles") of the Company was altered by inserting part B to the Articles wherein limited special rights were made available to certain shareholders in the Articles of Association, whereby : (i) Peak XV Partners Investments V ("Peak XV") shall have the right to nominate one director, till such time as the Peak XV shareholder group holds at least 5% of fully-diluted share capital, (ii) Bisque Limited and Link Investment Trust, collectively shall have the right to nominate one director, till such time as the Shareholder group holds collectively at least 5% of fully-diluted share capital, (iii) New Investor Group shall have the right to nominate one director, till such time as the New Shareholder Group holds at least 5% of fully-diluted share capital, and (iv) Amit Ramani shall have the right to nominate two directors, till such time as the Promoter shareholder group holds at least 11% of fully-diluted share capital, and the right to nominate one director, till such time as the Promoter shareholder group holds at least 5% of fully-diluted share capital.

Company had received a request from Peak XV Partners Investments V, to waive its right to nominate a director to the Board of the Company. Upon receipt of this request, the limited special rights stand cancelled, necessitating further amendments to the Articles of Association of the Company to formally remove their right to nominate a director.

Accordingly, the Part B of the Articles of Association of the Company altered as below:

- "a. Definition of Peak XV of Article 1 of Part B of the Articles of Association of the Company stands omitted;
- b. Definition of Shareholder Group of Article 1 of Part B of the Articles of Association of the Company shall be substituted with the following definition, namely: Shareholders Group means each of the following groups of Shareholders (i) the CC Shareholders (such Shareholder Group, the "CC Shareholder Group"), (ii) New Investor Group; and (iii) the Promoter (such Shareholder Group, the "Promoter Shareholder Group".
- c. Sub-Article (a) of Article 2 of Part B of the Articles of Association of the Company stands omitted"

**Thanking You,
For Awfis Space Solutions Limited**



Amit Kumar
Company Secretary and Compliance Officer
M. No. A31237

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