

Date: February 14, 2025

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 - Resignation of Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 (including any modification(s) / amendment(s) / reenactment(s) thereto) ("Listing Regulations"), we wish to inform you that Ms. Ranju Goyal, General Counsel (Senior Management Personnel) of the Company has tendered her resignation today i.e. February 14, 2025 to pursue a new opportunity which shall be effective from close of business hours on March 17, 2025.

Further, disclosures required pursuant to Regulation 30 of the Listing Regulations and the SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD-I/P/CRR/2023/123 dated July 13, 2023, with regard to change in Senior Management Personnel are given in Annexure - A and copy of resignation letter/email is attached herewith.

We request you to kindly take this on your record.

Thanking You,

For Awfis Space Solutions Limited

Amit Kumar

Company Secretary and Compliance Officer

M. No. A31237

Address: C-28 and 29 Kissan Bhawan, Qutub Institutional Area New Delhi 110016

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



Sr. No.	Disclosure Requirement	Details
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Ranju Goyal, General Counsel (Senior Management Personnel) of the Company has tendered her resignation today i.e. February 14, 2025 to pursue a new opportunity which shall be effective from close of business hours on March 17, 2025
2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Cessation shall be close of business hours on March 17, 2025
3	brief profile (in case of appointment)	Not Applicable
4	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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

From: Amit Ramani [REDACTED]
Sent: 14 February 2025 14:23
To: Ranju Goyal
Cc: Charu Singh
Subject: Re: Notice of Resignation from the position of General Counsel

Ranju
This is acknowledged and accepted. Wish all the best for future endeavours
Regards -Amit

On 14 Feb 2025, at 2:20 pm, Ranju Goyal [REDACTED] wrote:

To
Amit Ramani
Chairman and Managing Director
Awfis Space Solutions Limited
C-28/29 Kissan Bhawan
Qutub Institutional Area
New Delhi 110016

Subject: Notice of Resignation from the position of General Counsel

Dear Amit ,


As discussed, I have decided to accept a new opportunity that aligns with my long-term career goals hence I am writing to resign from my position as General Counsel at Awfis Space Solutions Limited.

I am committed to ensuring a smooth transition and support the handover process.
I greatly value my time at Awfis Space Solutions Limited and appreciate the collaboration with my colleagues and the leadership team.

Request you to kind acknowledge and accept my resignation and relieve me from my duties with effect from 17th March, 2025.

Regards

Ranju Goyal

General Counsel


www.awfis.com

Connect with us on [LinkedIn](#) | [Facebook](#) | [Twitter](#) | [Instagram](#)

<image001.gif>

Please consider the environment before printing this email

CONFIDENTIALITY INFORMATION AND DISCLAIMER

This communication and any attachment thereto is intended solely for the addressee/s and may contain information that is legally privileged, confidential, and exempt from disclosure. If you are not the intended recipient, please notify the sender by telephone, fax, or return email and delete this communication and any attachments thereto, immediately. Any dissemination, distribution, or copying of this communication and the attachments thereto, in any manner, is strictly prohibited and actionable under law.