

Date: August 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 SEBI (LODR) Regulations, 2015: Change in Auditors.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that 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 ensuing Annual General Meeting (AGM). Therefore, the term of the current Statutory Auditors will expire at the conclusion of the forthcoming AGM of the Company.

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 Chandiook & Co. LLP, Chartered Accountants (ICAI Firm Registration No.: 001076N/N500013) (Walker Chandiook) 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.

The details as required to be disclosed with respect to this change in auditors of the Company under Regulation 30 of LODR read with all the relevant circulars issued by SEBI are enclosed herewith as Annexure I and II.

This information will also be made available on the Company's Website at: www.awfis.com

You are requested to kindly take the afore mentioned on record and oblige.

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

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

Annexure I

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Part A Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

EXPIRY OF TENURE OF M/S S. R. BATLIBOI & ASSOCIATES LLP.

S. No.	PARTICULARS	DETAILS
1	Name of the Company	Awfis Space Solutions Limited
2	Name of the Auditor	M/s. S. R. Batliboi & Associates LLP (Firm Registration No. 101049W/E300004)
3	Reason for Change viz., appointment, resignation, removal, death or otherwise	Term of the Statutory Auditors will expire at the conclusion of the forthcoming AGM of the Company
4	Effective Date of resignation	Not applicable as term of the Statutory Auditors will expire at the conclusion of the forthcoming AGM of the Company
5	Brief Profile	Not applicable
6	Disclosure of relationships between Directors (in case of appointment of a director)	None



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

Annexure II

Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:

APPOINTMENT OF M/S WALKER CHANDIOK & CO. LLP AS STATUTORY AUDITORS

S. No.	PARTICULARS	DETAILS
1	Name of the Company	Awfis Space Solutions Limited
2	Name of the Auditor	M/s. Walker ChandioK & Co. LLP, Chartered Accountants (ICAI Firm Registration No.: 001076N/N500013)
3	Reason for Change viz., 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 ensuing Annual General Meeting (AGM). Therefore, the term of the current Statutory Auditors will expire at the conclusion of the forthcoming 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</p>

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



		hold office from the conclusion of the 10th AGM till the conclusion of the 15th AGM of the Company.
4	Date of Appointment	Appointed w.e.f. ensuing AGM to hold office from conclusion of the 10 th Annual General Meeting (AGM) till the conclusion of 15th Annual General Meeting of the Company to be held in the year 2029
5	Brief Profile	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.
6	Disclosure of relationships between Directors (in case of appointment of a director)	None



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

