

**Date:** January 05, 2026

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 – 400001
<b>NSE Scrip Symbol:</b> AWFIS	<b>BSE Scrip Code:</b> 544181
<b>ISIN:</b> INE108V01019	<b>ISIN:</b> INE108V01019

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR Regulations')**

Dear Sir(s)/Madam(s),

This is to inform that the Board of Directors of the Company at its meeting held today, i.e. January 05, 2026, has inter alia, considered and approved:

**(1) Resignation of Mr. Ravi Dugar from the position of Chief Financial Officer of the Company:**

Mr. Ravi Dugar, Chief Financial Officer and Key Managerial Personnel of the Company has tendered his resignation from the Company to pursue better career opportunities. The resignation has been duly noted, and he will continue in service up to February 02, 2026, after which he will be relieved.

**(2) Appointment of Mr. Sumit Rochlani as Chief Financial Officer of the Company, on the basis of due recommendations of Nomination & Remuneration Committee and subsequent to the approval of the Audit Committee w.e.f. February 03, 2026.**

The relevant information pursuant to the aforesaid resignation and appointment, respectively, under Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 along with the resignation letter are enclosed herewith as an **Annexure**.

The above information is being made available on the website of the Company at: <https://www.awfis.com/investor-relations/initial-public-offer/compnayAnnouncement>.

**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

### **(3) Determination of Materiality of Event/Information:**

In terms of Regulation 30(5) and other applicable provisions of the SEBI LODR Regulations read with Policy on Determination of Materiality of Event/Information, the Board of Directors of the Company authorised the Chief Financial Officer as amongst the Key Managerial Personnel of the Company duly authorised to determine materiality of an event or information and for ensuring adequate disclosures.

The details of such Authorised Persons along with the required details may be accessed at <https://www.awfis.com/images/reports/miscellaneous/Contact%20details%20for%20KMPs%20to%20determine%20materiality%20of%20an%20event.pdf>.

The meeting of the Board of Directors commenced at 03:35 P.M. (IST) and concluded at 03:47 P.M. (IST).

We request you to kindly take this on your record.

Thanking You!

Yours Faithfully,

**For Awfis Space Solutions Limited**

**Shweta Gupta**  
**Company Secretary and Compliance Officer**  
**M. No:** F8573  
**Address:** C-28 and 29 Kissan Bhawan,  
Qutub Institutional Area, New Delhi – 110016

**Encl:** As above

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**Relevant details as required under Regulation 30 read with Schedule III of SEBI LODR Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

**Resignation of Chief Financial officer**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	Reason for Change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Resignation of Mr. Ravi Dugar as Chief Financial Officer of the Company
<b>2.</b>	Date of <del>appointment/re-appointment / cessation (as applicable) &amp; term of appointment/re-appointment;</del>	Resignation of Mr. Dugar as Chief Financial Officer & Key Managerial Personnel of the Company. He will continue in service up to February 2, 2026, after which he will be relieved.
<b>3.</b>	Brief Profile	Not Applicable
<b>4.</b>	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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To,

The Board of Directors  
Awfis Space Solutions Limited  
C-28-29, Kissan Bhawan, Qutab Institutional Area,  
New Delhi – 110016

Respected Board

**Subject: Resignation from the position of Chief Financial Officer and Key Managerial Personnel of Awfis Space Solutions Limited ("Company/ Awfis")**

Please accept this letter as formal notification of resignation from my position as Chief Financial Officer and Key Managerial Personnel of the Company. I will remain in service of the Company up to February 02, 2026.

After much reflection, I have decided to pursue better career opportunities & serving Awfis for over three years has been one of the most rewarding chapters of my professional journey. Together, we navigated various financial landscapes while strengthening governance frameworks and most notably, achieved the landmark milestone of taking the Awfis public. Contributing to the successful IPO and witnessing the transformation of Awfis into a listed entity has been a source of immense pride and fulfilment.

I am deeply grateful for the trust and support extended to me by the Board, my colleagues and the wider team throughout this tenure. The collaborative spirit and resilience of this organization have been truly inspiring, and I am confident that Awfis will continue to scale greater heights in the years ahead.

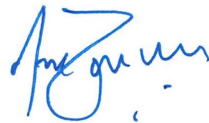
I will ensure a smooth transition of responsibilities and extend my full support in onboarding my successor to maintain continuity in financial leadership.

Thank you once again for the opportunity to serve and contribute to the growth story of Awfis.

Best Regards,

  
Ravi Dugar  
Chief Financial Officer

ACKNOWLEDGED



5th JAN '26.

**Relevant details as required under Regulation 30 read with Schedule III of SEBI LODR Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

**Appointment of Chief Financial Officer**

Sr. No.	Particulars	Details
1.	Name of Key Managerial Personnel	Mr. Sumit Rochlani
2.	Reason for Change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	On the basis of due recommendations of Nomination & Remuneration Committee and subsequent to the approval of the Audit Committee, the Board of Directors appointed Mr. Sumit Rochlani, as Chief Financial Officer (CFO) of the Company (Key Managerial Personnel & Senior Managerial Personnel) w.e.f. February 3, 2026
3.	Date of appointment/ <del>re-appointment / cessation (as applicable) &amp; term of appointment/re-appointment;</del>	Appointed as Chief Financial Officer (CFO) of the Company (Key Managerial Personnel & Senior Managerial Personnel) w.e.f. February 3, 2026
4.	Brief Profile	Mr. Rochlani brings over 14 years of experience in finance and is a Chartered Accountant, having qualified from the Institute of Chartered Accountants of India (ICAI) in 2009. He has extensive expertise across multiple finance domains, including Audit, Controllershship, Financial Planning & Analysis (FP&A), Corporate Finance, and Indirect Taxation.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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