



Date: 13th November, 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: SMARTWORKS	BSE Scrip Code: 544447
ISIN: INE0NAZ01010	ISIN: INE0NAZ01010

Subject: Intimation of Resignation of Senior Management Personnel (“SMP”) Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma’am,

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI (Listing Obligations and Disclosures Requirement) 2015, we wish to inform you that Mr. Prashant Hakim, Chief Operating Officer, Senior Management Personnel (“SMP”) of the Company, has tendered his resignation from the services of the Company due to personal reasons, with effect from the close of business hours of Thursday, November 13, 2025.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7C of Part A of Schedule III of the Listing Regulations, read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, enclosed herewith as Annexure-A.

A copy of the said resignation letter is enclosed herewith as Annexure-B.

The above information is also being made available at the Company’s website at <https://www.smartworksoffice.com/investors/>.

We request you to kindly take this on your record and oblige.

Thank You.

For **Smartworks Coworking Spaces Limited**

PUNAM
DARGAR

Punam Dargar

Company Secretary & Compliance Officer

Mem. No.: A56987

Address: Unit No. 305-310, Plot No 9, 10 & 11 Vardhman Trade Centre
Nehru Place, South Delhi, Delhi, India, 110019

Encl.: As above

Smartworks Coworking Spaces Limited

(Formerly known as Smartworks Coworking Spaces Private Limited)

Regd. Office: Unit No. 305 – 310, Plot No. 9,10, & 11, Vardhman Trade Centre, Nehru Place, South Delhi – 110 019.

Corporate Office: DLF Commercial Building, Block - 3, Zone-6, DLF Phase – 5, Gurugram, Haryana-122002

Phone No: 0124-6919 400

CIN: L74900DL2015PLC310656



**Annexure-A****Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Prashant Hakim, has tendered his resignation as Chief Operating Officer of the Company due to some personal reasons that require his immediate attention.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re- appointment	Resigned with effect from the close of business hours of November 13, 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
5.	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of Listing Regulation	Detailed reason for resignation - Due to some personal reasons that require his immediate attention, as provided in the resignation letter enclosed as Annexure B .

Smartworks Coworking Spaces Limited**(Formerly known as Smartworks Coworking Spaces Private Limited)****Regd. Office:** Unit No. 305 – 310, Plot No. 9,10, & 11, Vardhman Trade Centre, Nehru Place, South Delhi – 110 019.**Corporate Office:** DLF Commercial Building, Block - 3, Zone-6, DLF Phase – 5, Gurugram, Haryana-122002**Phone No:** 0124-6919 400**CIN:** L74900DL2015PLC310656

Date : 27th August 2025

From,
Prashant Hakim
Vatika City, Sovereign 4,
Flat No 1203, Sector-49,
Gurgaon-122018

To,
Mrs. Kalpana Devnani, CHRO,
M/s Smartworks Coworking Spaces Limited
DLF Commercial Building, DLF Phase 5,
Gurugram, Haryana 122002

Sub: Resignation from the position of Chief Operating Officer

Dear Madam,

As discussed, please accept this letter as formal notification of my resignation from my position as Chief Operating Officer at Smartworks Coworking Spaces Limited, ("Smartworks"/ "Company), due to personal reasons that require my attention at this time, with immediate effect and request for partial waiver of my notice period. My last working day shall be **13th November 2025**.

I wish to express my profound gratitude for the opportunities both professional and personal development that you have provided me over the past 7 (seven) years. It has been a privilege to be a part of the Smartworks journey and to have worked closely with the Founders/ Promoters and the leadership team with the Company's most sensitive and core business information.

I confirm that I am aware of the Company's policy framed from time to time. I have returned all Company's property, including documents, data, hardware, and any materials containing Confidential Information.

I thank you once again for the invaluable experience and association. I am happy to submit document / undertakings for completion of exit formalities.

Sincerely,



Prashant Hakim

Acceptance and Acknowledgement by Smartworks

For **Smartworks Coworking Spaces Limited**



Cc:

- Mr. Neetish Sarda, Managing Director
- Mr. Harsh Binani, Whole Time Director