



Date: 01st September, 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: INEONAZ01010	ISIN: INEONAZ01010

Sub: Change in Designation and Re-appointment of Director pursuant to Reg 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 1st September, 2025, has, inter-alia, considered and approved the following, subject to the approval of shareholders:

1. Appointment of Mr. Ho Kiam Kheong (DIN: 08661195) from Additional Non-Executive Director to the Non-Executive Director of the Company.
2. Re-appointment Mr. Neetish Sarda (DIN: 07262894) as Managing Director of the Company for a further period of five years w.e.f. 8th March 2026 (present term expires on 7th March, 2026).

Further, we hereby confirm that the aforesaid Directors have not been debarred from holding the office of Director by virtue of any SEBI order or any such other authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are attached herewith as "**Annexure-A**".

The meeting of the board commenced at 03:30 P.M. (IST) and concluded at 04:06 P.M (IST).

The above information will also be hosted on the website of the company i.e. <https://www.smartworksoffice.com/investors/>.

Kindly take the same on record.

For **Smartworks Coworking Spaces Limited**

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

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 – 122022

Phone No: 0124-6919 400

CIN: L74900DL2015PLC310656





Annexure-A

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No	Particulars	Details	
1.	Name	Mr. Ho Kiam Kheong	Mr. Neetish Sarda
2.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Change in Designation from Additional Non-Executive Director to the Non-Executive Director of the Company.	Re-appointment of Mr. Neetish Sarda (DIN: 07262894) as Managing Director of the Company for a further period of five years w.e.f. 8 th March 2026 (present term expires on 7 th March, 2026).
3.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	<p>Date of Appointment: 01st September, 2025</p> <p>Proposed to be regularized as Director from Additional Director in the ensuing annual general meeting.</p> <p>Term of Appointment: Tenure as Non - Executive Director; liable to retire by rotation</p>	<p>Date of Re-appointment: 08th March, 2026</p> <p>Term of Re-appointment: Except remuneration, the other terms and conditions of appointments are same as detailed in the prospectus filed by the Company in July 2025.</p>
4.	Brief Profile (in case of appointment)	He currently serves as the chief executive officer for India, overseeing fund management and investment at Keppel Capital International Pte. Ltd. Prior to him joining Keppel, he has served as the chief development officer at Reem Investments, senior vice president of new markets at CapitaLand Residential Limited, and has served in various positions at Semb Corp Engineers and Constructors Pte. Ltd. He has more than 35 years of experience in real estate investments, development and operations across various	<p>Over 9 years of experience in the field of flexible workspaces. He has also been associated with Vision Comptech Integrators Limited as a director.</p> <p>He has been conferred with various awards such as the India's Impactful CEO 2024 Award by ET Edge, ranked within the top 10 among the youngest founders at the IDFC FIRST Private & Hurun India's Top 200 Self-made Entrepreneurs of the Millennium, Co-Working Young Achiever of the Year –National by Realty+ at the Co-Working Conclave & Excellence Awards 2023, the Dynamic Entrepreneur of the Year (Business Transformation)</p>

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		geographies. He has been appointed on our Board in 2024.	award by the Entrepreneur Awards 2023, India's Top 200 Self-made Entrepreneurs of the Millennia 2023 by IDFC First Private Banking and Hurun India and, Grohe Hurun India Real Estate 100 recognised him as the youngest real estate leader in 2024. He has over nine years of experience in the field of flexible workspaces. He has also been associated with Vision Comptech Integrators Limited as a director.
5.	Disclosure of Relationships between Directors	NA	He is Brother-in-law of Mr. Harsh Binani, Whole-time Director of the Company.

SMARTWORKS

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