



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: INE0NAZ01010	ISIN: INE0NAZ01010

Sub: Outcome of Board Meeting dated 01st September, 2025 pursuant to Reg 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. September 01, 2025, has, inter alia:

1. To consider and approve change in place for maintenance of Books of Accounts and other relevant books and papers of the Company.

Pursuant to Section 128 and other applicable provisions and relevant rules of the Companies Act, 2013, we would like to inform that the Board of the Company at its meeting held on 01st September, 2025 has approved to keep the books of accounts, other relevant books, papers, and financial statements of the Company at a place other than the registered office of the Company i.e. “DLF Commercial Building, Block - 3, Zone-6, DLF Phase – 5, Gurugram, Haryana – 122022” with immediate effect.

2. To consider and approve Change in Designation of Mr. Ho Kiam Kheong (DIN: 08661195) from Nominee Director to an Additional Non-Executive Director of the Company, as recommended by the Nomination and Remuneration Committee of the Company.
3. To consider and recommend to the Members of the Company for the appointment of M/s. SBYN and Associates LLP, Company Secretaries (FRN: L2025UP018500) as Secretarial Auditor of the Company for a period of five (5) consecutive years from the F.Y. 2025-26 to 2029-30, as recommended by the Audit Committee of the Company.
4. To consider and approve the appointment of M/s. Grant Thornton LLP as Internal Auditor of the Company for the Financial Year 2025-26, as recommended by the Audit Committee of the Company.

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





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

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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

- a) To consider and approve Change in Designation of Mr. Ho Kiam Kheong (DIN: 08661195) from Nominee Director to an Additional Non-Executive Director of the Company, as recommended by the Nomination and Remuneration Committee of the Company.

S. No	Particulars	Description
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Change in Designation of Mr. Ho Kiam Kheong (DIN: 08661195) from Nominee Director to an Additional Non-Executive Director of the Company
2.	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	Date of Appointment: September 01, 2025 Terms of Appointment: Tenure as Non - Executive Director; liable to retire by rotation
3.	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 SembCorp Engineers and Constructors Pte. Ltd. He has more than 35 years of experience in real estate investments, development and operations across various geographies. He has been appointed on our Board in 2024.
4.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Ho Kiam Kheong is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
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- b) To consider and recommend to the Members of the Company for the appointment of M/s. SBYN and Associates LLP, Company Secretaries (FRN: L2025UP018500) as Secretarial Auditor of the Company for a period of five (5) consecutive years from the F.Y. 2025-26 to 2029-30, as recommended by the Audit Committee of the Company.

S. No	Particulars	Description
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	M/s. SBYN and Associates LLP, Company Secretaries (FRN: L2025UP018500) as Secretarial Auditor of the Company
2.	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	Date of Appointment: September 01, 2025 Terms of Appointment: The term of appointment of M/s. SBYN and Associates LLP, Company Secretaries (FRN: L2025UP018500) as Secretarial Auditor of the Company for a period of five (5) consecutive years from the F.Y. 2025-26 to 2029-30 subject to the approval of the shareholders by way of Special Resolution pursuant to the provisions of Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.
3.	brief profile (in case of appointment);	SBYN & Associates LLP (SBYN), a firm of Company Secretaries co-founded by experienced professionals with over 30 years of combined expertise in corporate compliance and advisory. They are specialized in delivering end-to-

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		<p>end secretarial, legal, and regulatory solutions to startups, SMEs, and large listed and unlisted entities.</p> <p>Their services range from incorporation and corporate structuring to managing core secretarial functions—whether as an outsourced partner or in a consulting capacity—and handling assignment-based mandates including IPO support, due diligence, and private equity transactions.</p> <p>Co-Founders have worked with clients across diverse sectors including manufacturing, real estate, services, technology, and digital media. They assist businesses in navigating complex regulatory landscapes, offering strategic advisory under the Companies Act, FEMA, and SEBI regulations. They also provide post-funding compliance, including obligations under Shareholder Agreements and listing regulations.</p> <p>Beyond advisory, they play key role in helping companies set up strong secretarial systems and internal processes to build compliance readiness—especially crucial for attracting investors and preparing for subsequent funding rounds or IPOs.</p>
4.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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- c) To consider and approve the appointment of M/s. Grant Thornton LLP as Internal Auditor of the Company for the Financial Year 2025-26, as recommended by the Audit Committee of the Company.

S. No	Particulars	Description
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	M/s. Grant Thornton LLP as Internal Auditor of the Company for the Financial Year 2025-26
2.	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	<p>Date of Appointment: September 01, 2025</p> <p>Terms of Appointment: The term of appointment of M/s. Grant Thornton LLP as Internal Auditor of the Company for the Financial Year 2025-26 pursuant to the provisions of 138 of Companies Act, 2013.</p>
3.	brief profile (in case of appointment);	<p>Grant Thorton Bharat LLP (“GT Bharat”) is a leading professional services firm in India, registered with Ministry of Corporate Affairs (MCA) since 19th January 2012. GT Bharat is a founding member firm of the Grant Thornton International network and India’s pre-eminent consulting firm. It has its presence in more than 15 locations (13 cities) with a strong backup of more than 4,500 employees. It has been ranked among top 5 in all major markets including India.</p> <p>GT Bharat has a wide experience in tailor made assurance services including Financial Reporting Advisory Services, Risk Advisory Services including Forensic Risk , Governance Risk & Operations , IT Risk, Cyber Security, Tax compliances including Direct Tax</p>

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		and Indirect Tax services , US Tax, Global mobility services and various other areas like Digital transformation, IT Advisory, Blockchain Advisory, Information Management and Analytics etc.
4.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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