



Date: 30th 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')- Change in Auditor

Ref: Change in Secretarial Auditors of the Company-Appointment

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI LODR, we hereby inform that the Shareholders of the Company at their 10th Annual General Meeting ('AGM') held on Monday, 29th September, 2025 have inter alia approved the appointment of M/s. SBYN & Associates LLP as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years, to hold office from the conclusion of 10th (Tenth) Annual General Meeting of the Company until the conclusion of 15th (Fifteenth) Annual General Meeting of the Company, to be held for the financial year 2029-30 in compliance with Regulation 24A of SEBI Listing Regulations.

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**".

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





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, Delhi, India, 110019

Encl.: As above

SMARTWORKS

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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

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 29, 2025 Terms of Appointment: 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.
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-end secretarial, legal, and regulatory solutions to startups, SMEs, and large listed and unlisted entities. 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

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		<p>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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