



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 – Change in Management.

Ref: Appointment/ Re-appointment of Directors

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 Shareholders of the Company, at its 10th Annual General Meeting ('AGM') held on Monday, September 29, 2025, have approved the following:

1. Appointment of Mr. Ho Kiam Kheong (DIN:08661195) as a Non-Executive Director and
2. Re-appointment of Mr. Neetish Sarda as Managing Director for a period of 5 years with effect from March 08, 2026, to March 07, 2031.

As per circular no. LIST/COMP/14/2018-19 issued by BSE Limited and Circular no. NSE/CML/2018/24 issued by National Stock Exchange of India Ltd., we wish to confirm that the aforesaid Directors are not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are attached herewith as "**Annexure-A**".

The Annual General Meeting of the Company commenced at 03:33 P.M. (IST) and concluded at 04:28 P.M. (IST).

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, 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 Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024,

a) Appointment of Mr. Ho Kiam Kheong (DIN:08661195) as a Non-Executive Director

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 Additional Non-Executive Director to Non-Executive Director 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: 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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b) Re-appointment of Mr. Neetish Sarda as Managing Director

S. No	Particulars	Description
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Neetish Sarda (DIN: 07262894) as Managing Director of the Company and approval of his remuneration
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment ;	Date of Re-appointment: March 08, 2026 (Shareholder Approval Date: September 29, 2025) Terms of Re-appointment: 5 years w.e.f March 08, 2026 to March 07, 2031.
3.	brief profile (in case of appointment);	Not Applicable
4.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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