



Date: 25th June, 2026

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 for Recommendation and Appointment of Directors in the category of Non-Executive and Independent Director pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

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 25th June, 2026, has, inter alia, considered and approved the following,

1. Recommend to the members of the Company, the appointment of Mr. Dilip Deshmukh (DIN: 11699759) as a Non-Executive and Independent Director of the Company.
2. Appointment of Mr. Rajeev Krishnamuralilal Agarwal (DIN: 07984221) as an Additional Non-Executive and Independent Director of the Company.

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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are attached herewith as "Annexure-A".

The meeting of the board commenced at 04:10 P.M. (IST) and concluded at 05:00 P.M. (IST).

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

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

Thanking You,

For Smartworks Coworking Spaces Limited

PUNAM
DARGAR

Punam Dargar

Company Secretary & Compliance Officer

Mem. No.: A56987

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

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

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026

S. No	Particulars	Details	
1	Name	Mr. Dilip Deshmukh	Mr. Rajeev Krishnamuralilal Agarwal
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Recommend to the members of the Company, the appointment as a Non-Executive and Independent Director of the Company	Appointment as an Additional Non-Executive and Independent Director of the Company
3	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	<p>Date of Appointment: Effective from the date of approval by the shareholders</p> <p>Term of Appointment: For a term of 3 (three) consecutive years commencing from the date of approval of shareholders and shall not be liable to retire by rotation.</p>	<p>Date of Appointment: 25th June, 2026</p> <p>Term of Appointment: For a term of 3 (three) consecutive years with immediate effect, not liable to retire by rotation, who shall hold office upto the date of the ensuing General Meeting of the Company or upto 3 (three) months from the effective date of appointment, whichever is earlier.</p>
4	Brief Profile (in case of appointment)	<p>Mr. Dilip Deshmukh is a judicial veteran and corporate law expert with more than four decades of experience in the legal and judicial system. His career has spanned the state judicial service, the High Court judiciary, and corporate adjudication.</p> <p>Mr. Deshmukh. Retired Justice, previously served as the Chairman of the Company Law Board (CLB), now known as the National Company Law Tribunal (NCLT). Prior to his tenure at the CLB, he was elevated to the Chhattisgarh High Court as a Judge in 2005, where he dealt with constitutional, civil, criminal, and service law issues, and served as the designated judge for corporate matters until 2009. He joined the state judicial service in April 1970 after briefly enrolling</p>	<p>Mr. Rajeev Krishnamuralilal Agarwal, an Engineering graduate from I.I.T, Roorkee, is a distinguished former Indian Revenue Service (IRS) officer of the 1983 batch, with over three decades of experience in taxation, enforcement, financial regulation, and capital markets, including serving as Whole Time Member of SEBI (2011–2016) and Member of the Forward Markets Commission (2005–2011) and held various senior positions in the Income Tax Department over a career spanning nearly three decades.</p> <p>He currently serves as an Independent Director of Trust Asset Management Pvt. Ltd., ACC Ltd., Star Health Insurance Co., One 97 Communications Ltd. (Paytm), Paytm Money Ltd., Ugro Capital Ltd., Profectus Capital Pvt. Ltd. and MK Ventures Capital Ltd.</p>

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		<p>as an advocate, following his education where he topped his LLM examination from Jiwaji University and secured a gold medal in M.Com from Ravishankar University.</p> <p>He was awarded the National Law Day Award in October 2010 during his tenure as Chairman of the CLB. Since demitting office in 2015, he has established himself as an arbitrator handling both domestic and international arbitration.</p>	<p>During his tenure at SEBI, he supervised key policy and regulatory areas including securities markets, commodity derivatives, mutual funds, foreign portfolio investments, market intermediaries, surveillance, enforcement, and corporate restructuring. He played a key role in the merger of the Forward Markets Commission with SEBI, reforms in mutual funds and IPO regulations, facilitation of foreign investments, introduction of the Offer for Sale (OFS) mechanism for PSU disinvestment, development of SME exchanges, strengthening governance and risk management of market infrastructure institutions, simplification of KYC and registration processes, and enhancement of market surveillance and enforcement systems. He has also represented India in international regulatory forums including IOSCO and contributed to capacity-building initiatives in securities market regulation.</p>
5	<p>Disclosure of Relationships between Directors (in case of appointment of a director).</p>	<p>Mr. Dilip Deshmukh is not related to any Director of the Company</p>	<p>Mr. Rajeev Krishnamuralil Agarwal is not related to any Director of the Company</p>

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