

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON THURSDAY, AUGUST 10, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT OFFICE NO. A1 & B1, 9TH FLOOR, ASHAR IT PARK ROAD NO. 16 Z, WAGLE INDUSTRIAL ESTATE, THANE WEST, THANE -400604.**

**TO APPROVE THE DRAFT PROSPECTUS OF KONTOR SPACE LIMITED**

The Chairman apprised the Board that in accordance with the approval of the Members received vide their resolution dated July 20, 2023 for the proposed public issue of the Company, the Company has decided to offer its Equity Shares to the public through the SME platform of National Stock Exchange of India Limited i.e. NSE EMERGE. He placed before the Board a copy of Draft Prospectus dated August 10, 2023 for the detailed examination and approval of the Board.

After detailed review, discussions and deliberations the following resolution was passed:

**“RESOLVED THAT** the Draft Prospectus dated August 10, 2023 for the Public Issue of upto 16,80,000 Equity Shares of Rs.10/- each, initialed by the Chairman for identification as required under Section 26 of the Companies Act, 2013 and placed on the table, be and is hereby approved and adopted.

**RESOLVED FURTHER THAT** all the Directors in their respective capacities along with the Company Secretary and the Chief Financial Officer, do hereby sign the declaration page of the Draft Prospectus as an approval and verification of all the contents as mentioned in the Draft Prospectus.

**RESOLVED FURTHER THAT** Mr. Kanak Mangal, Chairman cum Whole-time Director of the Company or CS Anamika Talesara, Company Secretary be and is hereby authorized to deliver the copy of the approved Draft Prospectus signed by all the Directors in their respective capacities along with the Company Secretary and the Chief Financial Officer to the Lead Manager of the Issue, Srujan Alpha Capital Advisors LLP for deposition with NSE EMERGE.

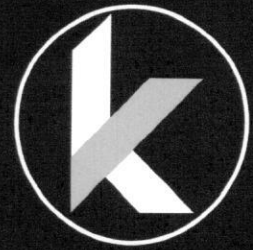
**RESOLVED FURTHER THAT** Mr. Kanak Mangal, Chairman cum Whole-time Director or other Director(s) or CS Anamika Talesara, Company Secretary are hereby authorized to do all such other deeds and acts that may be deemed necessary for the said filing with the NSE EMERGE.”

**//CERTIFIED TRUE COPY//**

**For Kontor Space Limited**

For KONTOR SPACE LIMITED  


Kanak Mangal                      Director  
Whole-Time Director  
(DIN: 03582631)



**kontor**

**Kontor Space Limited**  
*(Formerly known as Kontor Space Private Limited)*

**Address:** Office No. A1 & B1, 9th Floor,  
Ashar IT Park Road No. 16 Z, Wagle  
Industrial Estate, Thane West 400604  
MH IN

**Contact:** 022 - 6279000

[Info@kontorspace.in](mailto:Info@kontorspace.in)

*Kontor Space Limited*

*(Formerly known as Kontor Space Private Limited)*

**Website:** [www.kontorspace.in](http://www.kontorspace.in)

**CIN No:** U70109MH2018PLC304258

*Ashar IT Park Road No. 16 Z, Wagle Industrial Estate, Thane West 400604, MH IN*

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*Website: www.kontorspace.in*

*CIN No: U70109MH2018PLC304258*

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON THURSDAY, SEPTEMBER 21, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT OFFICE NO. A1 & B1, 9TH FLOOR, ASHAR IT PARK ROAD NO. 16 Z, WAGLE INDUSTRIAL ESTATE, THANE WEST, THANE -400604.

## TO APPROVE THE PROSPECTUS OF KONTOR SPACE LIMITED

The Chairman apprised the Board that in accordance with the approval of the Members received vide their resolution dated July 20, 2023 for the proposed public issue of the Company, the Company has decided to offer its Equity Shares to the public through the SME platform of National Stock Exchange of India Limited i.e. NSE EMERGE and that the Company has received an In-principle Approval from NSE dated September 15, 2023. He placed before the Board a copy of Prospectus dated September 21, 2023 for the detailed examination and approval of the Board.

After detailed review, discussions and deliberations the following resolution was passed:

**“RESOLVED THAT** in furtherance of the resolution of the Board of Directors dated July 19, 2023 and members of the Company in the Extra-Ordinary General Meeting held on July 20, 2023 approving fresh issue of shares through Initial Public Offer (IPO), the Company had filed the Draft Prospectus dated August 10, 2023 with the SME platform of National Stock Exchange of India Limited i.e. NSE EMERGE and upon receipt of the In-principle Approval form SME platform of National Stock Exchange of India Limited i.e. NSE EMERGE on September 15, 2023, the Final Prospectus dated September 21, 2023 offering 16,80,000 Equity Shares of face value ₹10/- each of the Company for cash at an Issue Price of ₹93/- per Equity Share (including premium of ₹83/- per share) aggregating to ₹15,62,40,000/- as placed before the Board be and is hereby approved and the same be submitted to the Registrar of Companies, Mumbai (“**ROC**”) for its approval and NSE (“**Stock Exchange**”), the Securities Exchange Board of India (“**SEBI**”) for their record.

**RESOLVED FURTHER THAT** the Final Prospectus be signed by all the Directors, the Chief Financial Officer and Company Secretary before being delivered to the ROC, Stock Exchange and SEBI.

**RESOLVED FURTHER THAT** the Board hereby declares that:

1. All relevant provisions of the Companies Act, 2013 and the rules, regulations and guidelines issued by the Government of India, or the regulations of guidelines issued by SEBI, as the case may be, have been complied with and no statement in the Prospectus is contrary to the provisions of the Companies Act, 2013, the Securities Contract (Regulation) Act, 1956, as amended, the Securities Exchange Board of India Act, 1992, as amended or the rules, regulations and guidelines issued thereunder by any other Authority, as the case may be.
2. All statements in the Prospectus are true and correct.
3. All material events occurred between the filing of Draft Prospectus dated August 10, 2023 and the Prospectus dated September 21, 2023 has been incorporated wherever applicable.



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### Kontor Space Limited

(Formerly known as Kontor Space Private Limited)

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**CIN No:** U70109MH2018PLC304258

RESOLVED FURTHER THAT Mr. Kanak Mangal, Chairman and Whole-time Director of the Company or any other Directors or CS Anamika Talesara, Company Secretary be and is hereby severally authorized to all such other deeds and acts that may be deemed necessary for the said filing with the Stock Exchange and to make such alterations, modifications and changes as may be suggested by the Lead Manager, Stock Exchange, ROC etc. while approving the Prospectus.”

//CERTIFIED TRUE COPY//

For Kontor Space Limited

For KONTOR SPACE LIMITED



Kanak Mangal  
Whole-Time Director  
(DIN: 03582631)

Director



kontor

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