

Date: 14.05.2024

To

**The Board of Directors**  
**Awfis Space Solutions Limited**  
C-28-29, Kissan Bhawan  
Qutab Institutional Area  
South Delhi, New Delhi 110016  
India

**ICICI Securities Limited**  
ICICI Venture House  
Appasaheb Marathe Marg  
Prabhadevi  
Mumbai 400 025  
Maharashtra, India

**Axis Capital Limited**  
1<sup>st</sup> Floor, Axis House  
C-2 Wadia International Centre  
Pandurang Budhkar Marg  
Worli, Mumbai 400 025  
Maharashtra, India

**Emkay Global Financial Services Limited**  
7th Floor, The Ruby  
Senapati Bapat Marg, Dadar (W)  
Mumbai 400 028  
Maharashtra, India

**IIFL Securities Limited**  
24<sup>th</sup> Floor, One Lodha Place  
Senapati Bapat Marg  
Lower Parel (W)  
Mumbai 400 013  
Maharashtra, India

(ICICI Securities Limited, Axis Capital Limited Emkay Global Financial Services Limited, and IIFL Securities Limited collectively with any other book running lead managers that may be appointed in connection with the Offer, is referred to as the “**Book Running Lead Managers**” or “**BRLMs**”)

**Sub: Proposed initial public offering of equity shares (the “Equity Shares”) of Awfis Space Solutions Limited (the “Company” and such offer, the “Offer”)**

Dear Madam(s) and Sir(s),

I hereby give my consent to my name being included as Non-executive Director of the Company, in the red herring prospectus (the “**RHP**”) and the prospectus (“**Prospectus**”) which the Company intends to file with the Registrar of Companies, Delhi at New Delhi (the “**RoC**”), and thereafter file with the Securities and Exchange Board of India (the “**SEBI**”), BSE Limited (the “**BSE**”), and National Stock Exchange of India Limited (the “**NSE**”, and together with BSE, the “**Stock Exchanges**”), in relation to the Offer and in any other Offer-related documents.

I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Sections 26 and 32 of the Companies Act, 2013, the Stock Exchanges or any other regulatory authority required by law.

I confirm that the information set out in this letter is true, correct, accurate, and not misleading in any material respect.

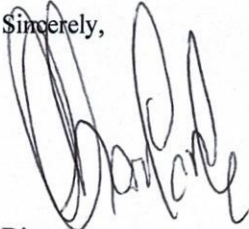
I confirm that I will immediately communicate any changes to the above information in writing to the Company and the BRLMs until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the BRLMs, the Company and the legal advisors to each of the Company and BRLMs can assume that there is no change to the above information until the date when the Equity Shares are listed and commence trading on the Stock Exchanges pursuant to the Offer.

This letter may be relied upon by the Company, the BRLMs and the legal advisors to each of the Company and the BRLMs. I hereby consent to the aforementioned details being included in the Offer Documents and the submission and disclosure of this certificate as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory or judicial authorities and/or for any other litigation purposes and/or for the records to be maintained by the Book Running Lead Managers and in accordance with applicable law.

All capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Documents.

*(Signature Page follows)*

Sincerely,



**Director**

**Name:** Rajesh Kharabanda

**Designation:** Additional Non-Executive Director

**Date:**

Cc:

**Domestic Legal Counsel to the Book Running Lead Managers**

**Cyril Amarchand Mangaldas**

Level 1 & 2, Max Towers

Plot No. C-001/A/1

Sector 16B, Noida 201 301

Gautam Buddha Nagar

Uttar Pradesh, India

**International Legal Counsel to the Book Running Lead Managers**

**White & Case Pte. Ltd.**

#41-01, 88 Market Street

Capita Spring

Singapore 048 948

**Domestic Legal Counsel to the Company**

**Khaitan & Co.**

7<sup>th</sup> & 8<sup>th</sup> Floor, Max Towers

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Gautam Buddh Nagar 201 301

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