

Dated: 21<sup>st</sup> September 2024

<b>To</b> <b>The Secretary</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 <b>Security Code No.: 523716</b>	<b>To</b> <b>The Secretary</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 <b>NSE Symbol: ASHIANA</b>
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**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ('Listing Regulations')- Completion of tenure of Mr. Abhishek Dalmia and Ms. Sonal Mattoo as Independent Directors of the Company .**

Dear Sir,

In compliance with the Regulation 30 of SEBI (LODR), 2015, this has to inform you that, the current term of office of Mr. Abhishek Dalmia (DIN :00011958) and Ms. Sonal Mattoo (DIN:00106795) as Independent Directors of the Company expired on 30<sup>th</sup> August 2024, and consequently both of them have ceased to be Directors of the company with effect from that date. With the expiry of the current term of Mr. Abhishek Dalmia and Ms. Sonal Mattoo, both the directors have exhausted their two terms as Independent Director in terms of the provision of Section 149(10) of the Companies Act 2013.

With this, the composition of the Board of the Directors of the Company now stands at 6 Directors, comprising of 3 Executive Directors and 3 Independent Directors which is in consonance with the requirements of Regulation 17 of SEBI (LODR), 2015. Further, the said intimation is submitted suo-motto by the Company as the said Independent Directors have ceased to become Directors on account of completion of their tenure and not due to resignation.

Kindly take the document on record.

Thanking you,

For **Ashiana Housing Ltd.**

**Nitin Sharma**

**(Company Secretary & Compliance Officer)**

**Mem No: ACS 21191**

**Ashiana Housing Ltd.**

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