

17th January 2025

To The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code No.: 523716	To The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: ASHIANA
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Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

This is further to our intimation dated 13th November 2024 regarding the appointment of Independent Director on the Board of Directors of the Company. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that the members of the Company at their 01st Extra-Ordinary General Meeting held on Wednesday, 15th January 2025 at 11:30 AM through Video Conferencing have approved the following:

- A) Regularisation of the appointment of Mr. Vinit Taneja (DIN: 02647727) as Independent Director of the Company and approved payment of remuneration to him in terms of the provisions of the Companies Act, 2013.

Please note that Mr. Vinit Taneja was appointed as a Non-Executive Additional Director of the Company (**Independent Director**) by the Board of Directors of the Company in their meeting held on 13th November 2024.

The disclosure regarding the appointment of Independent Director as per the provisions of the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is annexed to this letter as **Annexure -A**. The meeting commenced at 11:30 A.M. and concluded at 12:10 P.M. The Scrutinizer report cum voting results declared on 16th January 2025.

Kindly take the above information for your records and oblige.

Thanking you,
For **Ashiana Housing Ltd.**

Nitin Sharma
(Company Secretary & Compliance Officer)
Mem No: ACS 21191

Ashiana Housing Ltd.
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ANNEXURE A

Disclosure regarding the change in Board of Directors (appointment of Independent Director) as per the provisions of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars regarding the Change	Appointment
Reason for change in the Board of Directors	Mr. Vinit Taneja was appointed as Independent Director in the Board Meeting held on 13 th November 2024. The shareholders regularized Mr. Vinit Taneja (DIN: 02647727) by appointing him as an Independent Director of the Company.
Date of appointment & term of appointment;	The shareholders of the company appointed him as Independent Director in their extraordinary general meeting (EGM) held on 15 th January 2025. The shareholders approved his appointment for a term of three years from the date of the EGM, or up-to the date of the third annual general meeting from the date of this meeting, whichever is earlier on a remuneration of INR 8 lakhs per annum.
Brief profile (in case of appointment)	Mr. Vinit Taneja has over 43 years of experience, 25 of which have been in the world of training, consulting and coaching across diverse manufacturing & service sectors. He has also served as an Independent Director for 15 years on the Board of The High-Tech Gears Ltd., a leading automotive component manufacturer in India and Canada. Mr. Vinit Taneja holds Post Graduate Diploma in Management from IIM Calcutta (1981) and a B. Tech. Degree in Mechanical Engineering from IIT Delhi (1979).
Disclosure of relationships between directors (in case of appointment)	Mr. Vinit Taneja is not related to any of the existing Directors on the Board of Directors of the company in any manner.

Thanking you,
For **Ashiana Housing Ltd.**

Nitin Sharma
(Company Secretary & Compliance Officer)
Mem No: ACS 211911