

Dated: 31st January 2025

To The Secretary The Bombay Stock Exchange Ltd. Phiroz Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Security Code: 523716	To The Secretary, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Security Symbol: ASHIANA
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you of the change in Senior Management Personnel, the formal communication of which is received by us on 12th September 2024.

Please also note we had filed an intimation dated 13th September 2024 about the same. The exchange asked for a copy of the formal letter of resignation to be part of the announcement. In this connection, please note we didn't receive any formal letter of resignation from Col. Shantanu Rishi except an intimation of resignation filed on our HRMS portal (Copy attached).

We are enclosing herewith the brief details of the aforesaid change as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as **Annexure A**.

The above information is also available on the website of the Company www.ashianahousing.com.

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

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

Ashiana Housing Ltd.
304, Southern Park, Saket District Centre, Saket, New Delhi – 110 017
CIN: L70109WB1986PLC040864
Regd. Office: 5F Everest, 46/C Chowringhee Road, Kolkata – 700 071 011-42654265
Email: investorrelations@ashianahousing.com
Website: www.ashianahousing.com

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details	
	Name	Col. Shantanu Rishi	Major General H. Dharmarajan (Retd)
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Resigned from the office of Vice President – Chennai Branch.	Appointment as New Vice President – Chennai Branch.
2.	Date of Appointment / reappointment /cessation (as applicable) and term of appointment /reappointment	Resigned on 27 th July 2024 (Actual Relieving Date: 06 th October 2024)	Appointed on 01 st August 2024 (currently under Induction)
3.	Brief Profile (in case appointment)	Not Applicable	Major General H Dharmarajan has 37+ years of experience serving the Indian Army since 1986. He is a professional with a strong background in leadership, governance, strategic perspective in international affairs, multi-national engagement, exceptional writing skills and publication management. Mr. Dharmarajan has won 13 awards while in the military, including highest distinguished service medal in the Indian Armed Forces. His last appointment was in the Indian Army GOC, Bengal Sub Area, Kolkata.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Corporate HR ▼

- ▶ I'm Leaving
- ▶ Exit Approval
- ▶ Request Status
- User Manual

General Information ▲

Employee	
Employee Section	
Resignation Date	26/07/2024
Notice Period	90
Last Working Date	09/10/2024
Short Fall Days	14
Reason For Leaving	Health Issues (Family)
Attach Resignation Letter/Email	
Personal Mobile No.	9765734311
Personal Email ID	shantnurishi1@msn.com
Personal Address	A-5/102, Ganga Hamlet, Viman Nagar, Pune 411014
Employee Comments	It was a wonderful learning experience for me working in this wonderful company. wish this had lasted l
Manager Approval Section	
Resignation Date	26/07/2024
Notice Period	90
Last Working Date	09/10/2024
Short Fall Days	14
Waive Off Days	0
Reason For Leaving	Health Issues (Family)
Manager Comments	
VP Approval Section	
Resignation Date	26/07/2024
Notice Period	90
Last Working Date	09/10/2024
Short Fall Days	14
Waive Off Days	0
Reason For Leaving	Health Issues (Family)
VP Comments	
Regional HR Approval Section	
Resignation Date	26/07/2024
Notice Period	90
Last Working Date	09/10/2024
Short Fall Days	14
Reason For Leaving	Health Issues (Family)
Regional HR Comments	
Attach Clearance Form	
Corporate HR Approval Section	
Resignation Date	26/07/2024
Notice Period	90
Last Working Date	09/10/2024
Short Fall Days	14
Waive Off Days	0
Reason For Leaving	Health Issues (Family)
Corporate HR Comments	
Admin Clearance Section	
Staff ID Pass	
Staff ID No.	

Parking Card	
Floating	
Reseved	
SIM Card	
Mobile No.	
Serial No.	
PUK No.	
Service	
IDD	
International Roaming	
Broadband	
Shell/Petrol Card	
Car Model	
Car No.	
Pin Code	
Serial No.	
Office Space	
Room	
Cubicle	
Extension No.	
Business Card	
Stationaries Starter Pack	
Medical Card	
Enroll	
Termination	
Clearance from Site Admin	
All items at site returned	
Admin Comments	
IT Clearance Section	
Email ID	
Creation	
Termination	
Blackberry/IPhone/IPad/Other Devices	
Model	
Serial/IMEI No	
IT Equipment*	
Executive Laptop Package	
Standard Laptop Package	
Standard Desktop Package	
Additional Comments	
Standard Software Package*	
Standard Software List	
Additional Software*	
Additional Software List	
Business Apps Access*	
CATS	
ARM	
MARSOFT	
CHEOPS	
HRIS	
PANTHER	
Termination of access to business applications completed	
Other IT Request*	
Other IT Request Details	
IT Comments	
Finance Clearance Section	
Leave Balance	
Accrued Leave Days	
Unpaid Leave Days	
Salary Deductions	
Personal Phone Calls	

Gym Membership	
Finance Comments	
Manager Clearance Section	
Directorship resignation letters signed and returned to Company Secretary (if applicable)	
Mobile phone and phone extension cancelled or transferred	
Desk and workstation cleared and personal belongings removed	
Cancel any subscriptions or transfer into a new name	
Personal Disk space cleared on Computers.	
All outstanding company expense claims have been cleared	
Outstanding petty cash reconciled	
Manager Comments	
HR Clearance Section	
Notice of Termination/Transfer received by HR	
Notice of Termination provided to Company Secretary (only applicable for terminating employees who have held Directorships in the last 3 years)	
Receiving Manager notified of transferring employee details (for transfers only)	
Resignation letter (where applicable) received by HR	
Exit Interview conducted	
Personnel File updated incl. Reason for Termination/Transfer	
Change reporting line in HRIS if employee has direct reports	
Complete Termination in HRIS	
HR Comments	
Relieving Section	
Relieving/Experience Letter No.	
Relieving/Experience Letter Date	
Attach Relieving/Experience Letter	
Attach F & F Settlement Work Sheet	
Attach Any Other Document	
Comments	

S.No.	Stage	Status	Action On
1.	Submit-Employee	Closed	26.Jul.2024 17:22:23
2.	Approval-Manager	Open	
3.	Approval-Regional HR	Open	
4.	Approval-Corporate HR	Open	