09th August 2022

To	To
The Secretary	The Secretary
BSE Ltd.	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot no. C/1, G Block
Dalal Street,	Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 001	Mumbai - 400 051
Security Code No.: 523716	NSE Symbol: ASHIANA

Sub: Outcome of the Board Meeting

This is to inform you that the Board of Directors of the company in its meeting held today i.e. 09th August 2022, apart from transacting routine items, has taken decision on the following:

1. Considered, discussed, and approved unaudited financial results, both standalone and consolidated, for the quarter ended on 30th June 2022.

2. Rescinded the resolution no. 13 passed by the Board of Directors of the company in its meeting held on 27th May 2022 with respect to the re-appointment of Mr. Narayan Anand as Independent Directors on the Board of Directors of the Company and payment of remuneration to him.

3. Re-appointed Mr. Narayan Anand as Independent Director on the Board of Directors of the Company and approved payment of remuneration to him as part of compliance of regulation 17(1C) of the SEBI (LODR), 2015.

4. Rescinded the resolution no. 14 passed by the Board of Directors of the company in its meeting held on 27th May 2022 with respect to the re-appointment of Ms. Piyul Mukherjee as Independent Director on the Board of Directors of the Company and payment of remuneration to her.

5. Re-appointed Ms. Piyul Mukherjee as Independent Director on the Board of Directors of the Company and approved payment of remuneration to her as part of compliance of regulation 17(1C) of the SEBI (LODR), 2015.

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

Nitin Sharma
(Company Secretary)
Mem No: ACS 21191