

18th January 2024

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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Sub: Intimation for approval of shareholders for amendment in Articles of Association (AOA)

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in continuation of the intimation filed on 11th December 2023

Pursuant to Regulation 30 of SEBI Listing Regulations, 2015 and in continuation of the intimation submitted on 11th December 2023, this is to inform that the members of the company in the Extraordinary General Meeting (EGM) held on 17th January 2024 have approved the amendment in existing Articles of Association of the company by incorporating a new Article 79A as enabling provision for appointment of nominee director by any lending entity including Debenture Trustees.

This is for your information and record.

Thanking you,
For Ashiana Housing Ltd.

For **ASHIANA HOUSING LTD.**


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

Ashiana Housing Limited

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