

To  
The Manager  
The Department of Corporate Services  
BSE Limited  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400 001

To  
The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Scrip Code: 533271**

**Scrip Symbol: ASHOKA EQ.**

November 13, 2020

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting**

In continuation to the letter of outcome of the Meeting of Board of Directors of the Company dated November 11, 2020, intimating, inter-alia, about the resignation of Ms. Sunanda Dandekar (Independent Director) from the Board of Directors of the Company and pursuant to the disclosure requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III and also vide SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 09, 2015 with regard to change in directors and key managerial personnel, the required details are given below with respect to the said resignation :

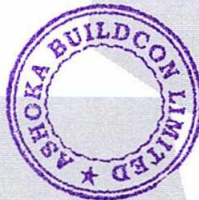
Sr. No.	Disclosure requirement	Details
1	reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Ms. Sunanda Dandekar has resigned from the post of Non-Executive Independent Director of the Company w.e.f. November 11, 2020
2	date of <del>appointment/ cessation</del> (as applicable) & <del>term of appointment</del>	November 11, 2020
3	Reason	She has taken up new professional commitment
4	Confirmation from Director	Copy of resignation letter enclosed

Please take the same on your records.

Yours faithfully,  
For Ashoka Buildcon Limited



(Manoj A. Kulkarni)  
Company Secretary  
ICSI M. No. FCS-7377



Encl.: Copy of resignation letter

Sunanda Dandekar  
Meghdoot A 604  
Shahaji Raje Road  
Vile Parle East  
Mumbai 400057

The Chairman  
Board of Directors  
Ashoka Buildcon Limited  
Ashoka House  
Ashoka Marg  
Nashik 422011

November 11, 2020

Sub : Resignation from directorship

Dear sir,

I hereby tender my resignation from the Directorship of the Company as I will be taking up a new professional commitment.

Please accept my resignation as an Independent Director on the Board of your Company and all the Committees thereunder in which I am a member, with immediate effect.

I further confirm that there is no material reason other than mentioned above for my resignation.

It was my privilege to have served on the Board of the Company.

I take this opportunity to convey my gratitude to each member of the Board of Directors and senior management of the Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth & success of the Company.

Thanking You

Yours faithfully,



Sunanda Dandekar

DIN 07144108