

08<sup>th</sup> August 2023

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

This is to inform that on recommendations of the Nomination and Remuneration Committee and pursuant to the provisions of Section 152 and 149 of the Companies Act, 2013 read with relevant frames thereunder, the Board of Directors of the company, in their meeting held on 08<sup>th</sup> August 2023, have appointed Mr. Suraj Moraje as Independent Director for a term of 3 years, subject to approval of members in the ensuing Annual General Meeting of the company.

The disclosure regarding the 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 is annexed to this letter as **Annexure -A**.

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**

<b>Particulars regarding the Change</b>	<b>Appointment</b>
<b>Reason for change in the Board of Directors</b>	Appointment of Mr. Suraj Moraje as Independent Director, subject to approval of members in the ensuing Annual General Meeting of the company.
<b>Date of appointment &amp; term of appointment;</b>	Mr. Suraj Moraje has been appointed as Independent Director by the Board of Directors in their meeting held on 08 <sup>th</sup> August 2023 for a term of 3 years, subject to approval of shareholders in the ensuing Annual General Meeting of the company.
<b>Brief profile (in case of appointment)</b>	<p>Mr. Suraj Moraje is a business leader and investor. He is also the founder of the Eka Fellowship.</p> <p>He is the former CEO of Qess Corp, a USD 2 billion publicly listed business services company with over 400,000 employees. Mr. Suraj previously spent two decades at McKinsey &amp; Company where he played an instrumental role in establishing the Firm's African Tech Media and Telecom practice, and in transforming the Philippines Office as the Managing Partner for the country.</p> <p>Mr. Suraj Moraje is a gold medalist in Electrical Engineering from the National Institute of Technology in Surat and has an MBA from the Indian Institute of Management in Ahmedabad. He is recipient of the IIM Ahmedabad Young Alumni Achiever Award and a Fellow of the Aspen Global Leadership Network.</p>
<b>Disclosure of relationships between directors (in case of appointment)</b>	Mr. Suraj Moraje 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**