

Date: 27<sup>th</sup> May 2022

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: Outcome of the Board Meeting**

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

1. Considered, discussed, and approved audited financial results, both standalone and consolidated, for the quarter and year ended on 31st March 2022.
2. Recommended a dividend of 0.50 paisa i.e. 25% on Rs. 2/- per equity share;
3. Re-appointed Mr. Narayan Anand (DIN: 02110727) as Independent Director of the Company for a period of five years, subject to approval of shareholders in the ensuing Annual General Meeting of the company.
4. Re-appointed Ms. Piyul Mukherjee (DIN: 00182034) as Independent Director of the Company for a period of five years, subject to approval of shareholders in the ensuing Annual General Meeting of the company.
5. Appointed M/s B. Chhawchharia & Co., Chartered Accountants as Statutory Auditors in place of the outgoing Statutory Auditors on expiry of their tenure.

Thanking you,  
For Ashiana Housing Ltd.

For **ASHIANA HOUSING LTD.**

  
**NITIN SHARMA**  
Company Secretary

**Nitin Sharma**  
(Company Secretary)  
Mem No: ACS 21191

**Ashiana Housing Limited**

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