

LADAM AFFORDABLE HOUSING LIMITED

Date: May 25, 2022

To
Dy. General Manager
Marketing Operations (Listing)
BSE Limited
P. J. Towers, 25. Floor, Dalal Street, Fort,
Mumbai-400 001.

Scrip Code: 540026

Subject: Outcome of Board Meeting held on May 25, 2022

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform you that the meeting of Board of Directors of the Company held today i.e., May 25, 2022; inter-alia, considered and approved the following:

1. Appointment of Ashita Kaul & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company for the F.Y. 2022-23. Brief Profile of the Secretarial Auditor is annexed as "Annexure A"
2. The Directors Report and annexures to the Directors Report for the Financial year ended March 31, 2022 along with Notice of 43rd Annual General Meeting to be held on June 28, 2022.
3. Appointment of CS Pratik Kalsariya, Practicing Company Secretary as a Scrutinizer for Conducting E-Voting process at the 43rd Annual General Meeting of the Company.

The Meeting of the Board of Directors commenced at 05.45 p.m and concluded at 06.20 p.m.

We request you to take the same on record.

Yours truly,

For Ladam Affordable Housing Ltd.



Mohini Budhwani
Company Secretary

Annexure A

Brief Profile of the Secretarial Auditor

Particulars	
Reason for Change	Appointment
Date of Appointment & term of Appointment	25 May 2022
Brief Profile	Ashita Kaul & Associates, Practicing Company Secretaries are in practice from last 18 years. They provide a wide range of services such as ROC Compliances, SEBI Compliances, RBI Compliances, Secretarial Audit, NCLT Petitions and many more. They are a Peer reviewed Unit having Peer Review Certificate No. 1718/2022 and Unique Identification Nos. S2005MH078000.