

13th November 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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Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) about the appointment of Independent Director on the Board of Directors of the Company

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 rules framed thereunder, the Board of Directors of the company, in their meeting held on 13th November 2024, have appointed Mr. Vinit Taneja as Independent Director of the Company who shall hold office up to the date of next General Meeting or Annual General Meeting, whichever is earlier, for such terms and tenure as may be decided by the members in such General Meeting or Annual General Meeting.

Further, as per the requirements of the Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that Mr. Vinit Taneja is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

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

Disclosures regarding the change in Board of Directors (appointment of Additional Independent Director) as per the provisions of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars regarding the Change	Appointment
Reason for change in the Board of Directors	Appointment of Mr. Vinit Taneja as Independent Director, subject to approval of members in the General Meeting of the company.
Date of appointment & term of appointment;	<p>Mr. Vinit Taneja has been appointed as Independent Director in the Board Meeting held on 13th November 2024.</p> <p>He shall hold office up to the date of next General Meeting or Annual General Meeting, whichever is earlier, for such terms and tenure as may be decided by the members in the such General Meeting or Annual General Meeting of the company.</p>
Brief profile (in case of appointment)	<p>Mr. Vinit Taneja is the Founder of Tresonance Consulting, established in 2013 with a vision to enable individuals and organizations to discover and manifest their deeper calling and higher purpose.</p> <p>He has over 43 years of experience, 25 of which has been in the world of training, consulting and coaching across diverse manufacturing & service sectors. He has also served as an Independent Director for 15 years on the Board of The High-Tech Gears Ltd., a leading automotive component manufacturer in India and Canada.</p> <p>Mr. Vinit Taneja holds Post Graduate Diploma in Management from IIM Calcutta (1981) and a B. Tech. Degree in Mechanical Engineering from IIT Delhi (1979).</p>
Disclosure of relationships between directors (in case of appointment)	Mr. Vinit Taneja 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