

Date: 19<sup>th</sup> September 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.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015- Change in Auditor

Dear Sir,

In compliance with Regulation 30 of the Listing Regulations and pursuant to Section 139(2) of the Companies Act, 2013 read with rule 6 of the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions, if any, including any statutory modifications, amendments or re-enactments thereof, this is to inform you that the Company has appointed M/s. B. Chhawchharia & Co. (Firm Registration No. 305123E) as its Statutory Auditors in the 36<sup>th</sup> Annual General Meeting held on 17<sup>th</sup> September 2022, for a period of 5 years i.e. till the conclusion of 41<sup>st</sup> Annual General Meeting, in place of the outgoing Statutory Auditors namely Ms. VMSS & Associates (Firm Registration No. 328952E) on expiry of their term on the conclusion of the 36<sup>th</sup> Annual General Meeting.

The disclosure regarding the change in Statutory Auditors as per the provisions of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is annexed to this letter.

Kindly take the document on record and acknowledge the receipt.

Thanking you,

For Ashiana Housing Ltd.

For ASHIANA HOUSING LTD.

  
Nitin Sharma  
(Company Secretary) IN SHARMA  
Secretary

Mem No: 21191

**Ashiana Housing Limited**

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CIN: L70109WB1986PLC040864

ANNEXURE A

Disclosure regarding the change in Statutory Auditors as per the provisions of SEBI circular  
CIR/CFD/CMD/4/2015 dated September 9, 2015

Particulars regarding the Change	Appointment
Details of the Statutory Auditor	M/s. B. Chhawchharia & Co (Chartered Accountant)
Reason for change viz. appointment, removal, death or otherwise;	Expiry of current tenure of retiring Statutory Auditor M/s. VMSS & Associates in normal course, read with provision of Section 139(2) of the Companies Act,2013.
Date of appointment/cessation (as applicable) & term of appointment;	M/s. B. Chhawchharia & Co. is appointed as Statutory Auditors on 17 <sup>th</sup> September for a period of 5 years i.e from the conclusion of 36 <sup>th</sup> Annual General Meeting till the conclusion of the 41 <sup>st</sup> Annual General Meeting.
Brief profile (in case of appointment)	M/s. B Chhawchharia & Company is a firm of practicing Chartered Accountants providing services to domestic and international clients. A professional services firm, M/s. B Chhawchharia & Company operates through four offices sharing the same ethical, professional and technical standards and operating, training and quality control procedures. M/s. B Chhawchharia & Company was ranked in the top 50 professional services firm in an All India survey conducted by Business Today.

Thanking you,  
For Ashiana Housing Ltd.

For ASHIANA HOUSING LTD.

  
Nitin Sharma  
(Company Secretary)

Mem No: ACS 21191