

Date: 19th 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 Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Completion of tenure of Mr. Hemant Kaul as an Independent Director

Dear Sir,


In compliance with Regulation 30 of SEBI (LODR), 2015, this has to inform you that, the current term of office of Mr. Hemant Kaul (DIN: 00551588) as Independent Director expired on 27th August 2022, and consequently, he ceased to be a Director of the Company with effect from that date. With the expiry of the current term of the Mr. Hemant Kaul, he has exhausted his two terms as Independent Director in terms of the provision of Section 149(10) of Companies Act, 2013.

With this, the composition of the Board of Directors of the company now stands at 7 Directors, comprising of 3 Executive Directors, and 4 Independent Directors which is in consonance with the requirements of Regulation 17 of SEBI (LODR), 2015.

Kindly take the document on record.

Thanking you,
For Ashiana Housing Ltd.

For **ASHIANA HOUSING LTD.**


Nitin Sharma
(Company Secretary)
Mem No: 21191
NITIN SHARMA
Company Secretary

Ashiana Housing Limited

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