

Dated: 13th September 2024

To The Secretary The Bombay Stock Exchange Ltd. Phiroz Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Security Code: 523716	To The Secretary, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Security Symbol: ASHIANA
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you of the change in Senior Management Personnel, the formal communication of which is received by us on 12th September 2024.

We are enclosing herewith the brief details of the aforesaid change as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as **Annexure A**.

The above information is also available on the website of the Company www.ashianahousing.com.

Thanking you,

For **Ashiana Housing Ltd.**

**NITIN
SHARMA**

Digitally signed by
NITIN SHARMA
Date: 2024.09.13
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Nitin Sharma

(Company Secretary & Compliance Officer)

Mem No: ACS 21191

Ashiana Housing Ltd.

304, Southern Park, Saket District Centre, Saket, New Delhi – 110 017

CIN: L70109WB1986PLC040864

Regd. Office: 5F Everest, 46/C Chowringhee Road, Kolkata – 700 071 011-42654265

Email: investorrelations@ashianahousing.com

Website: www.ashianahousing.com

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details	
	Name	Col. Shantanu Rishi	Major General H. Dharmarajan (Retd)
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Resigned from the office of Vice President – Chennai Branch.	Appointment as New Vice President – Chennai Branch.
2.	Date of Appointment / reappointment /cessation (as applicable) and term of appointment /reappointment	Resigned on 27 th July 2024 (Actual Relieving Date: 06 th October 2024)	Appointed on 01 st August 2024 (currently under Induction)
3.	Brief Profile (in case appointment)	Not Applicable	Major General H Dharmarajan has 37+ years of experience serving the Indian Army since 1986. He is a professional with a strong background in leadership, governance, strategic perspective in international affairs, multi-national engagement, exceptional writing skills and publication management. Mr. Dharmarajan has won 13 awards while in the military, including highest distinguished service medal in the Indian Armed Forces. His last appointment was in the Indian Army GOC, Bengal Sub Area, Kolkata.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable