

Date: 25th September 2025

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.: Re-appointment of Managing Director, Joint Managing Director and Whole time Director – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, we hereby inform that at the 39th Annual General Meeting (AGM) held on Thursday, 25th September 2025, the shareholders have approved the re-appointment of the following Directors: -

- 1) Mr. Vishal Gupta (DIN: 00097939) as the Managing Director of the Company, for a period of three years with effect from 01st April 2025.
- 2) Mr. Ankur Gupta (DIN: 00059884), as the Joint Managing Director of the Company, for a period of three years with effect from 01st April 2025.
- 3) Mr. Varun Gupta (DIN: 01666653), as the Whole-time Director of the Company for a period of three years with effect from 01st July 2025.

The details as required under Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended) are provided in **Annexure-A**.

Thanking you,
 For **Ashiana Housing Ltd.**

Nitin Sharma
(Company Secretary & Compliance Officer)
Mem No: 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

Re-appointment of Directors

a) Details of Directors Re-appointed - Vishal Gupta (DIN:00097939), Managing Director

Particulars	Details
Reason for Change viz. appointment , re-appointment, resignation, removal, death or otherwise;	Re-appointed as Managing Director of the Company.
Date of appointment / reappointment/ cessation (as applicable) & term of appointment /re-appointment	Re-appointed on 25 th September 2025 for a term of 3 years with effect from 01 st April 2025.
brief profile (in case of appointment);	Mr. Vishal Gupta is a commerce graduate and has done MBA from Fore School of Management. He is associated with the Company for the last 28 years and is actively involved in finance, project execution and general administration. He has been instrumental in the present growth of the Company. Keeping in view his qualification, knowledge, experience and contribution to the Company, increase in size and operations of the Company and expanding roles of executive directors due to complex business environment, the shareholders have approved re-appointment of Mr. Vishal Gupta for a term of 3 years w.e.f. 01 st April 2025 in the Annual General Meeting held today i.e. 25 th September 2025.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vishal Gupta, Mr. Ankur Gupta, and Mr. Varun Gupta are brothers in relationship. None of other Board members is directly or indirectly related with Mr. Vishal Gupta.

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b) Details of Directors Re-appointed - Ankur Gupta (DIN:00059884), Joint Managing Director

Particulars	Details
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointed as Joint Managing Director of the Company.
Date of appointment / reappointment/ cessation (as applicable) & term of appointment /re-appointment	Re-appointed on 25 th September 2025 for a term of 3 years with effect from 01 st April 2025.
brief profile (in case of appointment);	Mr. Ankur Gupta has done bachelor's in business administration from Fairleigh Dickinson University (USA) and MS in Real Estate from New York University. He has done research for many residential projects specifically for seniors housing. He has been actively associated with Ashiana for the over 22 years. Keeping in view his qualifications, knowledge, experience and contribution to the Company, increase in size and operations of the Company, expanding roles of executive directors due to complex business environment, the shareholders have approved re-appointment of Mr. Ankur Gupta for a term of 3 years w.e.f. 01 st April 2025 in the Annual General Meeting held today i.e. 25 th September 2025.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vishal Gupta, Mr. Ankur Gupta, and Mr. Varun Gupta are brothers in relationship. None of other Board members is directly or indirectly related with Mr. Ankur Gupta.

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c) Details of Directors Re-appointed - Varun Gupta (DIN:01666653), Whole-Time Director

Particulars	Details
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointed as Whole Time Director of the Company.
Date of appointment / reappointment/ cessation (as applicable) & term of appointment /re-appointment	Re-appointed on 25 th September 2025 for a term of 3 years with effect from 01 st July 2025.
brief profile (in case of appointment);	Mr. Varun Gupta is a bachelor's in science from Stern School of Business New York University (USA) and has been looking after Land Procurement, Legal and Finance matters of the Company. He has been actively associated with Ashiana for the last 16 years. Keeping in view his qualification, knowledge, experience and contribution to the Company, increase in size and operations of the Company, expanding roles of executive directors due to complex business environment, the shareholders have approved re-appointment of Mr. Varun Gupta for a term of 3 years w.e.f. 01 st July 2025 in the Annual General Meeting held today i.e. 25 th September 2025.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vishal Gupta, Mr. Ankur Gupta, and Mr. Varun Gupta are brothers in relationship. None of other Board members is directly or indirectly related Mr. Varun Gupta.

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