

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
--	--

Subject: Appointment of Auditor – 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 and in continuation to our earlier intimation dated 30th May, 2025, wherein it was informed that the Board of Directors of the Company at its meeting held on 30th May, 2025 approved the appointment of M/s A.K. Verma & Co., Practicing Company Secretaries (Firm Registration Number- P1997DE091500) as Secretarial Auditor of the Company to undertake the Secretarial Audit, for a period of 5 (five) consecutive years, from FY 2025-26 to FY 2029-30, subject to approval of the Shareholders of the Company, we hereby inform that the Shareholders of the Company at the 39th Annual General Meeting ('AGM') held on Thursday, 25th September 2025 have approved the appointment of M/s A.K. Verma & Co. as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years, from FY 2025-26 to FY 2029-30 in compliance with Regulation 24A of SEBI Listing Regulations.

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)
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
Appointment of Secretarial auditor

Particulars regarding the Change	Appointment
Details of the Secretarial Auditor	M/s A.K. Verma & Co. (Practicing Company Secretaries)
Reason for change viz. appointment, removal, death or otherwise;	Appointment of M/s A.K. Verma & Co., Practicing Company Secretaries, as Secretarial Auditor of the Company to undertake the Secretarial Audit for a period of 5 (five) consecutive years, from FY 2025-26 to FY 2029-30, in compliance with the amended Regulation 24A of the SEBI Listing Regulations.
Date of appointment/re-appointment /cessation (as applicable) and term of appointment / re-appointment	<u>Date of appointment:</u> 25 th September 2025 <u>Term:</u> Appointed for a period of five (5) consecutive years, from FY 2025-26 to FY 2029-30.
Brief profile (in case of appointment)	A.K. Verma & Co., Practicing Company Secretaries, is a Delhi-based firm providing a wide spectrum of quality professional services in the field of Corporate Management Consultancy with an excellent track record in the field of Corporate Laws and Taxation, Finance & Accounting, Legal Compliances, Corporate Governance, Corporate Social Responsibility and allied services. The Firm has been conducting secretarial audits of various listed and unlisted entities, both in the public and private sectors.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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

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