

Date: 27th May 2026

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/Re-appointment/Cessation of Auditor(s) – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

In terms of Regulation 30, read with Schedule III and other applicable provisions, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in its meeting held today has taken decision on the following:

- I. Re-appointed Pant S. & Associates as Cost Auditors of the company for FY 2026-27.
- II. Re-appointed Grant Thornton Bharat LLP (Chartered Accountants) as Internal Auditors of the Company for FY 2026-27.
- III. Approved of the Resignation of A.K. Verma & Co. (Company Secretaries) as Secretarial Auditors of the Company w.e.f 26th May 2026.
- IV. Appointed Anjali Yadav & Associates (Company Secretaries) as Secretarial Auditors of the Company for a term of five years in place of A.K. Verma & Co. who has resigned from the position of Secretarial Auditors of the company due to preoccupation in some other assignments. Appointment of Anjali Yadav & Associates (Company Secretaries) as Secretarial Auditors of the Company is subject to the approval of the shareholders in the ensuing Annual General Meeting.

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/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ('SEBI Circular') 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

Re-appointment of Cost auditor

Particulars regarding the Change	Re-appointment
Details of the Internal Auditor	Pant S. & Associates
Reason for change viz. appointment, removal, death or otherwise;	The Board of Directors in its meeting held today has approved the re-appointment of Pant S. & Associates, Cost Accountants, as the Cost Auditors of the Company for all its branches, for the financial year 2026-27.
Date of appointment/cessation (as applicable) & term of appointment;	Appointed by the Board of Directors of the Company in their meeting held on 27 th May 2026 for the financial year 2026-27 on such terms and conditions as mutually agreed with the Cost Auditor.
Brief profile (in case of appointment)	Pant S. & Associates (PSA) c/o Mr. Santosh Pant is a leading Cost and Management Accountancy firm, founded in 2012 by Mr. Santosh Pant, a member of the ICAI. The firm offers a range of services including Cost Auditing, Cost Evaluation, Cost Reduction Management, and Taxation Services. They also specialize in designing costing systems and implementing control procedures. PSA has experience working with various industries.

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

Nitin Sharma
(Company Secretary & Compliance Officer)
Mem No: ACS 21191

Re-appointment of Internal Auditor

Particulars regarding the Change	Re-appointment
Details of the Internal Auditor	Grant Thornton Bharat LLP (Chartered Accountants)
Reason for change viz. appointment, removal, death or otherwise;	Re-appointment of a Centralized Internal Auditor for all branches of the company in accordance with the applicable provisions of the Companies Act 2013 to commensurate with the growing requirements of business controls environment.
Date of appointment/cessation (as applicable) & term of appointment;	Appointed by the Board of Directors of the Company in their meeting held on 27 th May 2026 w.e.f. from 1 st April 2026 for the financial year 2026-27 on such terms and conditions as mutually agreed with the Internal Auditors.
Brief profile (in case of appointment)	<p>Grant Thornton LLP (Grant Thornton) is the U.S. member firm of Grant Thornton International Ltd., one of the world's largest organizations of independent audit, tax, and advisory firms. Grant Thornton operates with multiple offices, working with a broad range of publicly and privately held companies, government agencies, financial institutions etc., and aims to provide robust advisory and growth solutions to dynamic Indian global companies.</p> <p>Grant Thornton LLP have confirmed that they fulfil all the eligibility criteria envisaged under the Companies Act, 2013 and the SEBI LODR to hold the office and perform the role of Internal auditor of the company.</p>

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

Nitin Sharma
(Company Secretary & Compliance Officer)
Mem No: ACS 21191

Resignation and Appointment of new Secretarial Auditor

Sl. No.	Particulars	Details	
	Name	A.K. Verma & Co.	Anjali Yadav & Associates
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation as Secretarial Auditors of the Company for preoccupation in some other assignments.	Appointment as Secretarial Auditors of the Company in place of A.K. Verma & Co. Her appointment is subject to the approval of the shareholders in their ensuing Annual General Meeting.
2.	Date of Appointment / reappointment /cessation (as applicable) and term of appointment /reappointment	Resigned w.e.f.26 th May 2026.	Appointed by the Board of Directors on 27 th May 2026.
3.	Brief Profile (in case appointment)	Not Applicable	Anjali Yadav is a fellow member of the Institute of Company Secretaries of India (ICSI) having membership no. F 6628 and Certificate of Practice No. 7257. Ms. Anjali Yadav is founder of this firm. She has diversified exposure of 24 years in dealing with Secretarial and Legal Functions. Before establishing the firm, she worked with various Corporate Houses in Delhi. She is a law graduate and holds Post Graduate Diploma in International Business Operations. She is also an Insolvency Professional under the Insolvency and Bankruptcy Code, 2016. She is a member of Task Force Committee on Companies Act constituted by the Institute of Company Secretaries of India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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

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