

Date: 29th September 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
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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 27th May, 2026, wherein it was informed that the Board of Directors of the Company at its meeting held on 27th May, 2026 approved the appointment of Anjali Yadav & Associates, Practicing Company Secretaries having membership no. F 6628 and Certificate of Practice No. 7257 as Secretarial Auditor of the Company to undertake the Secretarial Audit, for a period of five Financial Years beginning from Financial Year 2026-27 till the Financial Year 2030-31, subject to approval of the Shareholders of the Company, we hereby inform that the Shareholders of the Company at the 40th Annual General Meeting (‘AGM’) held on today, i.e. Tuesday, 29th September 2026 have approved the appointment of Anjali Yadav & Associates as the Secretarial Auditor of the Company, for a term of five Financial Years beginning from Financial Year 2026-27 till the Financial Year 2030-31 in compliance with Regulation 24A of the 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/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
Appointment of Secretarial auditor

Particulars regarding the Change	Appointment
Details of the Secretarial Auditor	Anjali Yadav & Associates (Practicing Company Secretaries)
Reason for change viz. appointment, removal, death or otherwise;	Appointment of Anjali Yadav & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company to undertake the Secretarial Audit for a period of five financial years beginning from Financial Year 2026-27 till the Financial Year 2030-31 in compliance with Regulation 24A of the SEBI Listing Regulations
Date of appointment/re-appointment /cessation (as applicable) and term of appointment / re-appointment	Date of appointment: 29 th September 2026, as approved by members of the Company in the Annual General Meeting. Their appointment was approved by the Board of Directors in their meeting held on 27 th May 2026. Term: Appointed for a period of five (5) consecutive Financial Years, from FY 2026-27 to FY 2030-31.
Brief profile (in case of appointment)	Ms. 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. She 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 the Task Force Committee on Companies Act constituted by the Institute of Company Secretaries of India.
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

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