

EXTRACTS OF THE RESOLUTION PASSED BY WAY OF CIRCULATION BY THE BUY BACK COMMITTEE OF BOARD OF DIRECTORS OF ASHIANA HOUSING LIMITED ON JULY 13, 2023.

Approval of final Public Announcement for the Buy Back and other matters:

“RESOLVED THAT the final Public Announcement in respect of the Buy Back for an aggregate amount not exceeding ₹ 55 Crores (Rupees Fifty-Five Crores only), prepared in accordance with the SEBI Buy Back Regulations, be and is hereby approved and the Public Announcement be filed with SEBI, Stock Exchanges (i.e. National Stock Exchange of India Limited and BSE Limited) and such other authorities as may be required.”

“RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, Mr. Vishal Gupta, Managing Director, Mr. Varun Gupta, Director, Mr. Vikash Dugar, Chief Financial Officer and Mr. Nitin Sharma, Company Secretary & Compliance Officer are hereby jointly and severally instructed, as may be required, to sign the Public Announcement.”

“RESOLVED FURTHER THAT BSE Limited be and is hereby appointed as the Designated Stock Exchange for the purpose of the Buy Back of the Equity Shares of the Company and that Mr. Vikash Dugar, Chief Financial Officer and Mr. Nitin Sharma, Company Secretary & Compliance Officer of the Company, be and are hereby severally authorized to sign, issue, execute the necessary undertakings, documents, papers as may be required and to do all such matters, acts, things as may be necessary for this purpose.”

For ASHIANA HOUSING LIMITED



Nitin Sharma

(Company Secretary & Compliance Officer)

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