

08<sup>th</sup> May 2024

<b>To</b> <b>The Secretary</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 <b>Security Code No.: 523716</b>	<b>To</b> <b>The Secretary</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 <b>NSE Symbol: ASHIANA</b>
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**Sub: Outcome of the Board Meeting**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the company in its meeting held today i.e. on 08<sup>th</sup> May 2024, apart from transacting routine items, has taken decision on the following:

1. Re-constituted the Audit Committee by inducting Mr. Suraj Krishna Moraje, Independent Director, as one of the members.

As a result, the new composition of the Audit Committee is as follows:

Ms. Sonal Mattoo (Independent Director)	- Chairperson
Mr. Narayan Anand (Independent Director)	- Member
Mr. Suraj Karishna Moraje (Independent Director)	- Member
Mr. Varun Gupta (Executive Director)	- Member

Kindly take the above information on record.

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

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

**Ashiana Housing Ltd.**  
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