

15th February 2022

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

This is to inform that on recommendations of the Audit Committee and pursuant to the provisions of Section 138 of the Companies Act, 2013 read with relevant frames thereunder, the Board of Directors of the company, in their meeting held on 14th February 2022, has appointed Grant Thornton Bharat LLP (Chartered Accountants) as Internal Auditors of the Company w.e.f. from 1st April 2022 for the financial year 2022-23 on such terms and conditions as mutually agreed with the Internal Auditors.

The disclosure regarding the change in Internal Auditors as per the provisions of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is annexed to this letter.

Thanking you,
For Ashiana Housing Ltd.



Nitin Sharma
(Company Secretary)
Mem No: ACS 21191

Ashiana Housing Limited

304, Southern Park, Saket District Centre,
Saket, New Delhi 110 017 T: 011 4265 4265, F: 011 4265 4200
E: sales@ashianahousing.com, W: ashianahousing.com
Regd. Office: 5F Everest, 46/C Chowringhee Road, Kolkata, West Bengal - 700 071

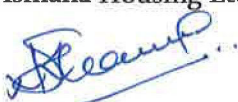
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ANNEXURE A

Disclosure regarding the change in Internal Auditors as per the provisions of SEBI circular
CIR/CFD/CMD/4/2015 dated September 9, 2015

Particulars regarding the Change	Appointment
Details of the Internal Auditor	Grant Thornton Bharat LLP (Chartered Accountants)
Reason for change viz. appointment, removal, death or otherwise;	Appointment of a Centralized Internal Auditor for all branches of the company in accordance with the applicable provisions of the Companies Act 2013 to bring a fresh perspective 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 14 th February 2022 w.e.f. from 1 st April 2022 for the financial year 2022-23 on such terms and conditions as mutually agreed with the Internal Auditors.
Brief profile (in case of appointment)	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 53 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. 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.

Thanking you,
For Ashiana Housing Ltd.



Nitin Sharma
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