Dated: 17th November 2026

To **The Secretary** The Bombay Stock Exchange Ltd. Phiroz Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 **Security Code: 523716**	**To** **The Secretary,** National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 **Security Symbol: ASHIANA**

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that Mr. Harvinder Singh Khatri has joined our Company as the Vice President – Corporate HR w.e.f. 17th November 2026.

We are enclosing herewith the brief details of the aforesaid change as prescribed under the SEBI Listing Regulations read with SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as **Annexure A.**

The above information is also available on the website of the Company www.ashianahousing.com.

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

NITIN SHARMA
Digitally signed by NITIN SHARMA
Date: 2026.11.17 14:56:04 +05'30'

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

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details
	Name	Mr. Harvinder Singh Khatri
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Vice President –Corporate HR.
2.	Date of Appointment / reappointment /cessation (as applicable) and term of appointment /reappointment	Appointed w.e.f. 17th November 2026.
3.	Brief Profile (in case appointment)	Mr. Harvinder is an HR and business leader with 22+ years of experience in aligning people and business strategy to drive growth, transformation, and organizational performance across consumer durables, telecom, hospitality, and diversified businesses. His expertise spans organization design, leadership development, governance, culture transformation, digital and AI-enabled HR, performance management, and enterprise transformation. Combining P&L skills and business acumen with people leadership, he has built high-performing organizations, strengthened governance, and improved workforce productivity to deliver sustainable business growth.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

NITIN SHARMA
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Date: 2026.11.17 14:56:25 +05'30'