Dated: 21st 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 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'), please note that Mr. Nitin Sharma (Company Secretary and Compliance Officer) has resigned from the said position on 18th 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.**

VARUN GUPTA
Digitally signed by VARUN GUPTA
Date: 2026.11.21 14:10:42 +05'30'

Varun Gupta
(Whole Time Director)
DIN: 01666653

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 Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January, 30 2026

S. No.	Particulars	Details
	Name	Mr. Nitin Sharma Company Secretary & Compliance Officer
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Resigned from the position of Company Secretary & Compliance Officer
2.	Date of Appointment / reappointment /cessation (as applicable) and term of appointment /reappointment	Resigned on 18th November 2026 (Actual Relieving Date: 16th January 2027)
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

VARUN GUPTA Digitally signed by VARUN GUPTA Date: 2026.11.21 14:11:19 +05'30'

From: Nitin Sharma <nitin.sharma@ashianahousing.com>
Sent: Wednesday, November 18, 2026 3:15 PM
To: Vikash Dugar <vikash.dugar@ashianahousing.com>
Cc: Varun Gupta <varun.gupta@ashianahousing.com>; Vikas Sharma <vikas.sharma@ashianahousing.com>
Subject: Resignation Letter

Dear Sir,

Please accept this letter as formal notification that I am resigning from my position as **Company Secretary and Compliance Officer** with **Ashiana Housing Ltd**. My final working day will be **16th January 2027 (Saturday)**. I request you to allow me to leave by this date.

I am grateful for the opportunities and support I have received during my time with the Company. I have truly valued working with the team and growing in my role.

During my remaining time here, I will do everything I can to help ensure a smooth handover of my responsibilities.

I wish you and **Ashiana Housing Ltd.** all the best for the future.

Sincerely,

Nitin Sharma
Emp Code: ASH 0029