

22nd April 2026

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: Intimation regarding Regularization of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

This is further to our intimation dated 10th February 2026 regarding the appointment of Independent Director on the Board of Directors of the Company. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that the members of the Company at their 01st Extra-Ordinary General Meeting for FY 2026-27 held on Wednesday, 22nd April 2026 at 11:30 AM through Video Conferencing have approved the following:

- A) Regularisation of the appointment of Mr. Vikas Choudhury (DIN: 00267030) as Independent Director of the Company and approved payment of remuneration to him in terms of the provisions of the Companies Act, 2013.

Please note that Mr. Vikas Choudhury was appointed as a Non-Executive Additional Director of the Company (**Independent Director**) by the Board of Directors of the Company in their meeting held on 10th February 2026.

The disclosure regarding the appointment of Independent Director as per the provisions of the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is annexed to this letter as **Annexure -A**. The meeting commenced at 11:30 A.M. and concluded at 12:10 P.M.

Kindly take the above information for your records and oblige.

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

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

Ashiana Housing Ltd.
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ANNEXURE A

Disclosure regarding the change in Board of Directors (appointment of Independent Director) as per the provisions of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No.	Particulars	Details
1.	Reason for change in the Board of Directors	Mr. Vikas Choudhury was appointed as Independent Director in the Board Meeting held on 10 th February 2026. The shareholders regularized Mr. Vikas Choudhury (DIN: 00267030) by appointing him as an Independent Director of the Company.
2.	Date of appointment & term of appointment;	The shareholders of the company appointed him as Independent Director in their Extraordinary General Meeting (EGM) held on 22 nd April 2026. The shareholders approved his appointment for a term of three years from the date of the EGM, or up-to the date of the third Annual General Meeting from the date of this meeting, whichever is earlier on a remuneration of INR 8 lakhs per annum.
3.	Brief profile (in case of appointment)	Mr. Vikas Choudhury is the Founder & Managing Partner, Playbook Partners, an Operator Driven Growth Capital Platform for Digital Transformation in India. He has been the President at Reliance Jio, India's largest conglomerate's digital platform business including ecommerce, fintech, media and telecom, and prior CEO India, and Global Leadership of Aimia Inc., world's largest data driven marketing company. He also built a JV with the Tata group and sold the ecommerce business to Reliance Retail. Founder of one of India's top family offices in venture capital, Pivot Ventures. Investor in 75+ companies with 10+ unicorns / IPOs / exits (incl. InMobi, Myntra, Fractal, Policy Bazaar, Nazara). His educational qualification includes Harvard Business School MBA, University of Pittsburgh and University of Bombay Co-President, Harvard Alumni Club of Mumbai Board Member, YPO (Young Presidents Organization) National Award, CAG for Photography.
4.	Disclosure of relationships between directors (in case of appointment)	Mr. Vikas Choudhury is not related to any of the existing Directors on the Board of Directors of the company in any manner.

Thanking you
For Ashiana Housing Ltd.

Nitin Sharma
(Company Secretary & Compliance Officer)
Mem No: ACS 211911