

Date: 29th September 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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Sub: Re-appointment of Independent Director – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations 2015, we hereby inform that at the 40th Annual General Meeting (AGM) held on Tuesday, 29th September 2026, the shareholders have approved the re-appointment of Mr. Krishna Suraj Moraje (DIN: 08594844) as Independent Director of the Company for a term of 5 (five) years.

Mr. Krishna Suraj Moraje has confirmed that he satisfies the criteria of independence prescribed under the Companies Act, 2013, and the Listing Regulations. Further, in accordance with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we confirm that Mr. Krishna Suraj Moraje is not debarred from holding the office of director by virtue of any order passed by the SEBI or any other such authority.

The details as required under Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular') are provided in **Annexure-A**.

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

NITIN
 SHARMA

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

Re-appointment of Independent Director

Particulars	Details
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
Date of appointment / reappointment/ cessation (as applicable) & term of appointment /re-appointment	Re-appointed on 29 th September 2026 for a term of 5 Financial Years commencing from the date of this Annual General Meeting, i.e., from the 40 th Annual General Meeting or until the conclusion of the 45 th Annual General Meeting, whichever is earlier.
brief profile (in case of appointment);	Mr. Krishna Suraj Moraje is the Founder of the Eka Fellowship, India's first longitudinal school-to-work program. He is also the Founder of Beyond Trees, a land restoration company. He is the former CEO of Quess Corp, a USD 2 billion publicly listed company with over 400,000 employees, where he led a holistic transformation. Mr. Moraje previously spent two decades at McKinsey & Company where he played an instrumental role in establishing the Firm's African Tech Media and Telecom practice, and in managing the Philippines Office. He is a gold medalist in Electrical Engineering from the National Institute of Technology in Surat and has an MBA from the Indian Institute of Management in Ahmedabad. He is a recipient of the IIM Ahmedabad Young Alumni Achiever Award, a Distinguished Alumnus Awardee at NIT Surat, and a Fellow of the Aspen Global Leadership Network where he also serves as a global Moderator. Mr. Moraje is a member on the Board of Directors of several corporate and non-profit organizations.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Krishna Suraj Moraje is not related to any of the existing Directors on the Board of Directors of the Company in any manner.

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SHARMA

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