

30th May 2025

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: Appointment/Re-appointment of Auditor(s) – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you, that the Board in its meeting held today has appointed the following:

- I. M/s. A.K. Verma & Co. as Secretarial Auditor of the Company for a term of five years
- II. M/s. Pant S. & Associates as Cost Auditors of the company
- III. M/s. Grant Thornton Bharat LLP (Chartered Accountants) as Internal Auditors of the Company for FY 2025-26

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/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended) are provided in **Annexure-A**.

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

Nitin Sharma
(Company Secretary)
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

Re-appointment of Secretarial auditor

Particulars regarding the Change	Re-appointment
Details of the Secretarial Auditor	M/S. A.K. Verma & Co. (Practicing Company Secretaries)
Reason for change viz. appointment, removal, death or otherwise;	The Board in its meeting held today has approved the re-appointment of M/S. A.K. Verma & Co. As Secretarial Auditor, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No. P1997DE091500), as the Secretarial Auditors for a term of five consecutive years for the audit of Financial Year(s) 2025-26 to 2029-30.
Date of appointment/cessation (as applicable) & term of appointment;	Date of appointment – May 30, 2025, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company. Term of appointment - For a term of five consecutive years commencing from the conclusion of ensuing Annual General meeting
Brief profile (in case of appointment)	A. K. Verma & Co. Company Secretaries was established, with an objective to provide wide spectrum of quality professional services in the field of Corporate Management Consultancy with an aim to facilitate value addition to its clients. Over the years, we have been able to place ourselves as one of the leading Corporate Consultants in Delhi to provide wide range of quality professional services in the field of Corporate Laws and Taxation, Finance & Accounting, Legal Compliances, Corporate Governance, Corporate Social Responsibility and allied services. We have proud privilege to serve more than 100 corporate clients which includes MNCs, PSUs, Corporate Houses and quite a reasonable numbers of MSMEs. Apart from Corporate Clients, we also provide our services to individuals and firms.

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

Nitin Sharma
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Re-appointment of Internal auditor

Particulars regarding the Change	Re-appointment
Details of the Internal Auditor	Grant Thornton Bharat LLP (Chartered Accountants)
Reason for change viz. appointment, removal, death or otherwise;	Re-appointment of a Centralized Internal Auditor for all branches of the company in accordance with the applicable provisions of the Companies Act 2013 to 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 30 th May 2025 w.e.f. from 1 st April 2025 for the financial year 2025-26 on such terms and conditions as mutually agreed with the Internal Auditors.
Brief profile (in case of appointment)	<p>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.</p> <p>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.</p>

Thanking you,
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Re-appointment of Cost auditor

Particulars regarding the Change	Re-appointment
Details of the Internal Auditor	M/S. Pant S. & Associates
Reason for change viz. appointment, removal, death or otherwise;	The Board in its meeting held today has approved the re-appointment of M/S. Pant S. & Associates, Cost Accountants, as the Cost Auditors of the Company for all its branches, for the financial year 2025 - 26
Date of appointment/cessation (as applicable) & term of appointment;	Appointed by the Board of Directors of the Company in their meeting held on 30 th May 2025 for the financial year 2025-26 on such terms and conditions as mutually agreed with the Internal Auditors.
Brief profile (in case of appointment)	M/s. Pant S. & Associates (PSA) is a leading Cost and Management Accountancy firm, founded in 2012 by Mr. Santosh Pant, a member of the ICAI-CMA Regional Council. The firm offers a range of services including Cost Auditing, Cost Evaluation, Cost Reduction Management, and Taxation Services. They also specialize in designing costing systems and implementing control procedures. PSA has experience working with various industries and has been empanelled by the Institute of Cost Accountants of India (ICMAI) for analyzing hospital costing systems

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