

10th February 2026

To	To
The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Security Code No.: 523716	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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) about the appointment of Independent Director on the Board of Directors of the Company

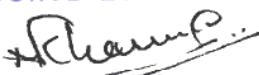
This is to inform you Board of Directors in their meeting held on today have appointed Mr. Vikas Choudhury (DIN: 00267030) as Independent Director of the Company for a tenure of three years. His appointment was recommended by the Nomination and Remuneration Committee in their separate meeting. The appointment of Mr. Vikas Choudhury (DIN 00267030) will also require approval of shareholders of the company in their meeting.

Further, as per the requirements of the Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018, issued by the BSE and NSE respectively, we hereby confirm that Mr. Vikas Choudhury is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The disclosure regarding the appointment of Independent Director as per the provisions of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is annexed to this letter as **Annexure -A**.

Thanking you,
 For Ashiana Housing Ltd.

For ASHIANA HOUSING LTD.


 NITIN SHARMA
 Company Secretary

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

Ashiana Housing Limited

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ANNEXURE-A

Disclosures regarding the change in Board of Directors (appointment of Additional Independent Director) as per the provisions of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

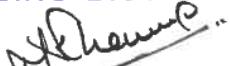
Particulars regarding the Change	Appointment
Reason for change in the Board of Directors	Appointment of Mr. Vikas Choudhury (DIN: 00267030) as Independent Director, subject to approval of members in the General Meeting of the company.
Date of appointment & term of appointment;	Mr. Vikas Choudhury has been appointed as Independent Director in the Board Meeting held on 10 th February 2026. The Board of Directors have appointed him for a tenure of three years on the recommendation of the Nomination & Remuneration Committee.
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. 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). Other upvalued investments include NSE, Rapido, Khatabook, Exotel, GoKwik, Farmart, Goat Brands, Jupiter, Jar, etc. 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.
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.

For ASHIANA HOUSING LTD.

Nitin Sharma


NITIN SHARMA
Company Secretary

(Company Secretary & Compliance Officer)

Mem No: ACS 211911