

Date: 22.05.2026

To,
The Board of Directors,
Ashimara Housing Private Limited
CIN: U70200DL2016PTC300960
3rd Floor, 211, Okhla Phase 3 Rd,
Okhla Phase III, Okhla Industrial Estate,
New Delhi, Delhi – 110020.

Subject: Resignation from the position of Non-Executive Director

Dear Members of the Board,

I, **Ajay Kumar Gupta** (DIN: 00532308), hereby resign from the position of **Non-Executive Director** of the Company with effect from **22nd May, 2026**.

This letter is being submitted pursuant to **Section 168 of the Companies Act, 2013**. The Company is requested to file **Form DIR-12** within the prescribed timelines. I shall file **Form DIR-11** separately with the Registrar of Companies.

Yours sincerely,



Ajay Kumar Gupta

DIN: 00532308

**Address: C 3201-3301, Windsor Grande Residences,
Andheri -Malad Link Road, Goregaon (W), Mumbai, 400102**

**Received &
Acknowledged**



Date: 25.06.2026

To,
The Board of Directors,
Ashimara Housing Private Limited
3rd Floor, 211, Okhla Industrial Estate
Phase-III, New Delhi- 110020

Subject: Resignation from the position of Whole Time Director & Chief Executive Officer of the Company

Dear Members of the Board,

With reference to the above captioned subject, I, Nidhi Kumra (DIN: 07601214), Whole Time Director & Chief Executive Officer ("CEO") of Ashimara Housing Private Limited ("Company"), do hereby tender my resignation from the position of Whole Time Director & CEO of the Company with effect from the closure of business hours on 30.06.2026.

I would like to thank the Board for all the support extended to me during my tenure. I wish the Company continued success and prosperity in all its future endeavours.

Kindly acknowledge the receipt and take all the necessary steps, including the submission of all necessary forms with the office of the Registrar of Companies.

Thanking you,
Yours truly



Nidhi Kumra
Whole Time Director & CEO
DIN: 07601214
Address: R-635, New Rajinder Nagar
New Delhi, 110060



Acknowledged