

March 23, 2020

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code : 533271**Scrip Symbol : ASHOKA Eq.****Sub: Change in Board of Directors of the Company**

Ashoka Buildcon Limited, (“the Company”) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, informs that Mr. Ashish Kataria (DIN:00580763) has been appointed w.e.f. April 01, 2020 as a Non-Executive Director and Mr. Mahendra Mehta (DIN:07745442) has been appointed as an Independent Director for the first term of consecutive 5 years as an Independent Director, w.e.f. April 01, 2020.

The Board of Directors of the Company would comprise of the following Directors effective April 01, 2020:

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|-----------------------------------|---|
| 1. Mr. Ashok M. Katariya | - Executive Chairman |
| 2. Mr. Satish D. Parakh | - Managing Director |
| 3. Mr. Sanjay P. Londhe | - Whole Time Director |
| 4. Mr. Milapraj Bhansali | - Whole Time Director |
| 5. Mr. Ashish Kataria | -Non-Executive - Non-Independent Director |
| 6. Mr. Sharadchandra D. Abhyankar | - Independent Director |
| 7. Mr. Albert Tauro | - Independent Director |
| 8. Mr. Gyan Chand Daga | - Independent Director |
| 9. Ms. Sunanda Dandekar | - Independent Director |
| 10. Mr. Mahendra Mehta | - Independent Director |

This is for your kind information and necessary records.

Yours Sincerely,
For Ashoka Buildcon Limited


(Manoj A. Kulkarni)
Company Secretary
ICSI M. No. FCS-7377

