

31st May, 2024

The Executive Director & Secretary
The Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Mumbai – 400 001

Company Scrip Code : 523007**Sub. : Appointment of Additional Director (Independent)**
Ref : Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company in their meeting held on 30th May, 2024 has appointed Mr. Vijay Talwar, (DIN : 02647994) as Additional Director (Independent) of the Company.

Additional details required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 :

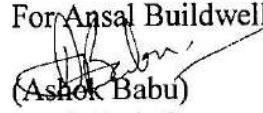
1. Reason for change : Appointment as Additional Director (Independent)
2. Date of Appointment : 30th May, 2024
3. Profile : Shri Vijay Talwar (DIN: 02647994) holds the degree of B. Com (Hons) from Shri Ram College of Commerce, Delhi University and He has several years experience of running M/s. Terra Firma GRC and Concrete Company.
4. Disclosure of Relationship : Not related with other directors between Directors

This is for your information and record.

We hope you will find the above information in order.

Thanking you,

Yours faithfully,
For Ansal Buildwell Ltd.


(Ashok Babu)
Sr. V. P. & Company Secretary

