

Ref. No.: SECY/S-16/2023

13th December, 2023

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Ph. No.: 022-22723121

COMPANY NO. 507828

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Som Nath Grover (M.No. F4055), has resigned from the post of Company Secretary and Compliance Officer with effect from the closure of business hours on Saturday, December 16, 2023 due to his personal reasons. The Company has accepted his resignation.

The resignation letter along with reason is enclosed as **Annexure 1**.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure 2**.

This is for your information and record please.

Thanking you.

Yours faithfully,
For **ANSAL HOUSING LTD.**

(Mr. Kushagr Ansal
Whole Time Director & CEO
DIN: 01216563

Encl: As above

Ansal Housing Limited

— An ISO 9001:2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

Regd. Office : 606, 6th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001, Ph. : 91-11-23317466, 23315108
Head Office : 2F-AHCL, 2nd Floor, Ansal Plaza, Sector-1, Vaishali, Ghaziabad, U.P. - 201010, Ph. : 91-120-3854000, 4195100
E-mail : ahl@ansals.com Website : www.ansals.com  www.facebook.com/AnsalsHousing CIN : L45201DL1983PLC016821

(CONFIDENTIAL)

Date : November 15, 2023

The Sr. Vice President (HR & ADMN./FACILITIES),
Ansal Housing Limitd,
2nd Floor, Ansal Plaza Mall,
Sector-1, Vaishali,
Distt. Ghaziabad-201 010, U.P.

Subject : **Resignation from the post of Vice President & Company Secretary of Ansal Housing Limited**

Dear Sir,

With reference to the captioned subject, I wish to mention that due to some personal reasons, I am not able to continue in the employment of Ansal Housing Limited and hence in terms of Para 1 of my letter of appointment dated 30th October, 2013, I hereby tender my resignation from the post of Vice President & Company Secretary of the Company. I may please be released from my duties on the close of working hours of 16th December, 2023.

I take this opportunity to express my sincere thanks to the Board of Directors and senior management of the Company for their valuable guidance and co-operation extended during my tenure with the Company. I wish the Company a tremendous growth in the times ahead.

Thanking you.
Sincerely yours,



Som Nath Grover
Vice Preside & Company Secretary

Copy for information to :

1. Whole Time Director & CEO, Ansal Housing Limited
2. President (Projects), Ansal Housing Limited

Annexure - 2

Sl. No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reason
2.	Date of appointment/cessation (as applicable) & term of appointment	With effect from closure of business hours on 16 th December, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Ansal Housing Limited

— An ISO 9001:2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

Regd. Office : 606, 6th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001, Ph. : 91-11-23317466, 23315108
Head Office : 2F-AHCL, 2nd Floor, Ansal Plaza, Sector-1, Vaishali, Ghaziabad, U.P. - 201010, Ph. : 91-120-3854000, 4195100
E-mail : ahl@ansals.com Website : www.ansals.com  www.facebook.com/AnsalsHousing CIN : L45201DL1983PLC016821