

11th November, 2022

To,
Corporate Relations Department,
BSE Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 507828

Subject: Disclosure under Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our intimation dated 03rd November, 2022 informing the receipt of request from member of 'Promoters/ Promoter Group' seeking reclassification of their shareholding to 'Public' category

Dear Sir/ Ma'am,

With reference to the letters received by the Company dated 02nd November, 2022, whereby some promoter shareholders as mentioned in the table below had requested its re-classification from the 'Promoter and Promoter Group' category to the 'Public' category of shareholders of the Company ("Request") and intimated to you on 03rd November, 2022, we hereby inform you that the Board of Directors in its meeting held on today i.e. 10th November, 2022 considered this request.

Sl. No.	Name of Promoter and Promoter Group
1.	Global Consultants and Designers Private Limited
2.	Glorious Properties Private Limited
3.	Snow White Cable Network Private Limited
4.	Sungrace Security Services Private Limited
5.	Akash Deep Portfolios Private Limited

The Board of Directors in its meeting held on 10th November, 2022 took note of the request and approved the re-classification of above shareholders as per Request letter; subject to the approval of Stock Exchange(s) and such other approvals as may be necessary, based on the reasons and confirmations provided therein, from the 'Promoter and Promoter Group' category to the 'Public' category.

Please find enclosed a certified true copy of the relevant extracts of the minutes of the meeting of the Board of Directors of the Company considering the request for reclassification, in accordance with Regulation 31A of the SEBI (LODR) Regulations, 2015.

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

We request you to consider this as intimation of material event in accordance with Regulation 31A SEBI (LODR) Regulations, 2015.

Request you to take note of the same.\

Thanking you.

Yours faithfully,
For Ansal Housing Limited

(S.N. Grover)
V.P. & Company Secretary
M.No.: F4055

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CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ANSAL HOUSING LIMITED IN ITS MEETING HELD ON THURSDAY, 10TH DAY OF NOVEMBER, 2022 AT CONFERENCE ROOM, ANSAL PLAZA MALL, 2ND FLOOR, SECTOR-1, VAISHALI, GHAZIABAD, UTTAR PRADESH-201010

CONSIDERATION AND APPROVAL OF THE REQUESTS RECEIVED FOR RE-CLASSIFICATION OF CERTAIN SHAREHOLDERS FROM 'PROMOTER AND PROMOTER GROUP' CATEGORY TO 'PUBLIC' CATEGORY.

The Company Secretary apprised the Board that the Company has received the request letters dated 02nd November, 2022 from some shareholders as mentioned in the table below belonging to category of Promoter and Promoter group with respect to reclassify themselves from the category of 'Promoter and Promoter Group' to 'Public' category of Shareholders of the Company in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable provisions of SEBI Listing Regulations:

Sl. No.	Name of Promoter and Promoter Group
1.	Global Consultants and Designers Private Limited
2.	Glorious Properties Private Limited
3.	Snow White Cable Network Private Limited
4.	Sungrace Security Services Private Limited
5.	Akash Deep Portfolios Private Limited

He further apprised the meeting that the Company intimated regarding the request received for reclassification to Stock Exchanges on 03rd November, 2022.

The Board discussed and considered the fact that the abovementioned outgoing promoters are not having any control and management over the affairs of the Company, neither have they had any say in the significant management decisions of the Company. Also, as on the date of receipt of reclassification requests from the outgoing promoters, it has been noted that these shareholders are not holding any shares in the Company and not have any kind of special rights in the Company. Further the Company Secretary apprised the Board that outgoing promoters have specifically mentioned in the Request Letters that they are satisfying all the conditions specified in Regulation 31A of the Listing Regulations and also confirmed that at all times from the date of such reclassification, shall continue to comply with conditions mentioned in Regulation 31A of the SEBI LODR Regulations, 2015.

Further, the Board noted that the Company does not require to seek approval of the Shareholders in the General Meeting by an ordinary resolution as per Regulation 31A (3) (a) (iii) Listing Regulations as the Outgoing Promoters and the persons related to them together, do not hold more than one percent of the total voting rights in the Company.

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Further, the Board noted that the Company is compliant with the requirement for minimum public shareholding as required under Regulation 38 of SEBI Listing Regulations and the proposed reclassification is not being initiated for achieving the Minimum Public Shareholding. Also, the trading in the shares of the company has not been suspended by the Stock Exchange(s) and the Company does not have any outstanding dues to the SEBI, the Stock Exchange(s) or Depositories.

On the basis of the aforesaid fact and declaration and confirmation received from the outgoing promoters and as per provisions of Regulation 31A SEBI Listing Regulations, the Board considered, accepted and approved the reclassification from category 'Promoter and Promoter Group' to 'Public' category by unanimously passing the following resolution:

“RESOLVED THAT pursuant to the provisions of Regulation 31A and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments made thereto) ("Listing Regulations") and subject to the approval of the BSE Limited (“BSE”) and such other approvals as may be necessary, consent of the Board of Directors of the Company be and is hereby accorded for the reclassification of the following promoter shareholders from 'Promoter and Promoter Group' category to ' Public' category due to their shareholding in the Company being zero and removal of their names from 'Promoter and Promoter Group' of the Company:

Sl. No.	Name of Promoter and Promoter Group
1.	Global Consultants and Designers Private Limited
2.	Glorious Properties Private Limited
3.	Snow White Cable Network Private Limited
4.	Sungrace Security Services Private Limited
5.	Akash Deep Portfolios Private Limited

RESOLVED FURTHER THAT upon receipt of the requisite approvals, the Company shall give effect to such re-classification in the shareholding pattern from the immediate succeeding quarter under Regulation 31 of the Listing Regulations and in all other records of the Company and make such applications, intimations, disclosures and/or filings as may be relevant or necessary from such date as may be appropriate.

RESOLVED FURTHER THAT Mr. Kushagr Ansal, Whole Time Director & CEO and Mr. Som Nath Grover, V.P. & Company Secretary of the Company, be and are hereby jointly and severally authorized to submit the applications for re-classification of the status of these shareholders from 'Promoter and Promoter Group' category to 'Public' category and removal of their names from 'Promoter and Promoter Group' of the Company to BSE Limited whereat securities of the Company are listed, or any other regulatory body as may be required and to take steps necessary or desirable in this regard.

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RESOLVED FURTHER THAT pursuant to Regulation 31A (3) sub clause (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby confirmed that, the aforesaid promoter shareholders seeking reclassification:

- a) Do not hold more than ten percent of the total voting rights in the Company;
- b) Do not exercise control over the affairs of the Company directly or indirectly;
- c) Do not have any special rights with respect to the Company through formal or informal Arrangements including through any shareholder agreements;
- d) Shall not be represented on the Board of Directors (including not having a nominee director) of the Company;
- e) Shall not act as a key managerial person in the Company;
- f) Are not a 'willful defaulters' as per the Reserve Bank of India guidelines;
- g) Are not a fugitive economic offender.

RESOLVED FURTHER THAT Mr. Kushagr Ansal, Whole Time Director & CEO and Mr. Som Nath Grover, V.P. & Company Secretary of the Company, be and are hereby jointly and severally authorized to sign any documents and do any and all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary or desirable, and to settle any questions, difficulty or doubt that may arise, in order to give effect to the above resolutions for and on behalf of the Company.

RESOLVED FURTHER THAT a copy of the above resolution, certified by Mr. Kushagr Ansal, Whole Time Director & CEO or Mr. Som Nath Grover, V.P. & Company Secretary of the Company, be submitted to the concerned authorities and they are requested to act upon on the same."

CERTIFIED TRUE COPY
For Ansal Housing Limited

(S.N. Grover)
V.P. & Company Secretary
M.No.: F4055

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