

Ref No.: SECY/S-16/2023

13<sup>th</sup> December, 2023

BSE Ltd.  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001  
Ph. No.: 022-22723121  
COMPANY NO. 507828

**Sub: a) Outcome of the Board Meeting dated 13<sup>th</sup> December, 2023.**

**Ref: Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that the Board of Directors in its meeting held on today i.e. 13<sup>th</sup> December, 2023 has considered and approved the following:

- Resignation of Mr. Som Nath Grover from the post of Company Secretary & Compliance officer (KMP) of the Company with effect from closure of business hours of 16<sup>th</sup> December, 2023.
- Appointment of Mrs. Shalini Talwar (ACS: A46139) as the Company Secretary & Compliance officer (KMP) of the Company with effect from 17<sup>th</sup> December, 2023.

The Board meeting commenced at 17.15 Hrs and concluded at 17.35 Hrs.

This is for your information and record please.

Thanking you.

Yours faithfully,  
For Ansal Housing Limited

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

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**Ansal Housing Limited**

— An ISO 9001:2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

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