

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: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on Wednesday, 13th December, 2023 has authorized the Key Managerial Personnel (KMP) of the company listed below with effect from 17th December, 2023, along with their contact details, for the purpose determining materiality of an event / information and for the purpose of making disclosures to the stock exchange from time to time:

Name of KMP	Designation	Contact Details
Mr. Tarun Kathuria	Chief Financial Officer	606, 6 th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi-110001 Phone: +919810040863 Email: tarun.kathuria@ansals.com
Mrs. Shalini Talwar	Company Secretary and Compliance Officer	606, 6 th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi-110001 Phone: +919690210852 Email: Shalini.talwar@ansals.com

This is for your information and record please.

Thanking you.

Yours faithfully,
For Ansal Housing Limited

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

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