

Ref No.: SECY/S-16/2024

13th August, 2024

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation for appointment and change in designation of Mr. Kushagr Ansal.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held today i.e. Tuesday, 13th August, 2024, based on the recommendation of Nomination and Remuneration Committee has approved the appointment and re-designation of Mr. Kushagr Ansal (DIN: 01216563), as the “Managing Director & CEO” of the Company from his current designation of “Whole Time Director & CEO”, with effect from 1st October, 2024 for a period of 3 years, subject to the approval of the members at the ensuing Annual General Meeting.

The details, as required to be disclosed pursuant to the requirement of Regulation 30 read with Sub-Para 7 of Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P /2023/120 dated July 11, 2023, are given as **Annexure – A**.

Pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, it is informed that Mr. Kushagr Ansal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

This is for your information and record please.

Thanking you.
Yours faithfully,
For Ansal Housing Limited

(Shalini Talwar)
Company Secretary
M.No.: A46139


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 : GF - SR - 18, 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

Annexure - A

Sl. No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise (Change in designation)	Appointment and re-designation of Mr. Kushagr Ansal (DIN: 01216563), from 'Whole-Time Director & CEO' to 'Managing Director & CEO of the Company.
2.	Date of appointment & term of appointment	With effect from 1 st October, 2024, for a period of three years subject to approval of the Members of the Company at the ensuing Annual General Meeting.
3.	Brief profile	Mr. Kushagr Ansal, aged 45 years, joined the Company on 26 th August, 2006 as Whole Time Director of the Company. He was re-designated as Whole Time Director & CEO effective from 01 st June 2017. Mr. Kushagr Ansal is B. Com (Hons.) from Shri Ram College of Commerce, Delhi, and an MBA (Finance) from Bentley College in Waltham, Massachusetts, USA. He has been associated with the Company for more than 23 years in different roles and as the Whole Time Director for about 18 years. During his tenure as the Whole Time Director, he has been looking after all the responsibilities of strategic planning, land procurement, business development, sales and marketing and finance & accounting etc. Based on his expertise in dealing with a diverse range of activities and also keeping in view various factors, including his immense contribution to the working of the Company, his leadership qualities supported by qualifications and experience, the Company would be better served by having Mr. Kushagr Ansal appointed to the position of Managing Director and Chief Executive Officer (CEO) of the Company from his current position of Whole Time Director and CEO effective 01 st October, 2024 for a period of three years.
4.	Disclosure of relationships between Directors	Mr. Kushagr Ansal is not related to any of the Directors of the Company.


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