

Ref. No.: SECY/S-16/2019

02<sup>nd</sup> July, 2019

Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Ph.No.: 022-22723121	National Stock Exchange of India Limited (NSE) "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Ph.No.: 022-26598237
COMPANY NO. 507828	SYMBOL : ANSALHSG SERIES : EQ

**Subject:** Intimation of Appointment of Additional Director (Non-Executive Non Independent)

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

Dear Sir/ Ma'am,

This is to inform you that the Board, by way of a Circular Resolution has appointed on 02<sup>nd</sup> July, 2019, Mrs. Neha Ansal (DIN: 08469989) as an Additional Non-Executive Non-Independent Director of the Company who shall hold office until conclusion of the ensuing Annual General Meeting.

The information as required under Regulation 30 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Requirement	Mrs. Neha Ansal, Additional Non-Executive Non-Independent Director
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Neha Ansal as an Additional Non-Executive Non- Independent Director with immediate effect.
2.	Date of appointment & term of appointment	The Board of Directors by circular resolution passed on 02 <sup>nd</sup> July, 2019 has approved the appointment of Mrs. Neha Ansal as Additional Non-Executive Non-Independent Director who shall hold office until the ensuing Annual General Meeting.
3.	Brief profile	Mrs. Neha Ansal has done her BA (Hons.) Economics from Lady Shri Ram College for Women, University of Delhi and MA Cantab. Economics from St. Edmund's College,



**Ansal Housing Limited**

— An ISO 9001: 2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

Regd. Office : 606, 6<sup>th</sup> Floor, Indra Prakash, 21, Barakhamba Road, New Delhi-110001, Ph.: 91-11-23317466, 23315108  
Head Office : 2F-AHCL, 2<sup>nd</sup> 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

		<p>University of Cambridge, UK. She also holds a Diploma in Montessori Education from Modern Montessori International, New Delhi. Mrs. Neha Ansal, having requisite professional qualification, has been working as a Part-time Consultant (Business Advisory Services) of the Company since October, 2011.</p> <p>Mrs. Neha Ansal has worked with Metis Learning, Delhi as a Consultant for more than 2 years and had been a member of the core team responsible to develop modern and easy learning techniques / technology for children. Prior to that, she worked for more than 2 years with Ernst and Young as a Consultant, Business Advisory Services.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Neha Ansal is Daughter-in-law of Mr. Deepak Ansal, Chairman and Managing Director of the Company.

Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018

Mrs. Neha Ansal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We request you to take the above information on your record.

Thanking you.

Yours faithfully,

For Ansal Housing Limited

(Previously known as Ansal Housing and Construction Limited)



Som Nath Grover

Addl. V.P. & Company Secretary

M.No. F4055

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