



# ANSAL HOUSING & CONSTRUCTION LTD.

An ISO 9001:2015 Company

Registered Office : 606, 6<sup>th</sup> Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001  
Ph.: +91-11-23317466, Fax : +91-11-23350847 www.ansals.com e-mail : ahcl@ansals.com  
Head Office : Ansal Plaza Mall, 2<sup>nd</sup> Floor, Sector-1, Vaishali, Ghaziabad, (U.P.)-201010 Ph.: 91-0120-3854000  
**CIN:L45201DL1983PLC016821**

Ref. No.: SECY/S-16/2018

29<sup>th</sup> May, 2018

Listing Compliance Cell BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai - 400 001</b> Phone : 022-22721233-34	The Manager (Listing) National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Phone: 011-26598236
COMPANY NO. 507828	SYMBOL : ANSALHSG SERIES : EQ

**Sub: Appointment of Chief Financial Officer (CFO) of the Company pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that the Board of Directors in its meeting held on today i.e. 29<sup>th</sup> May, 2018 has appointed Mr. Tarun Kathuria as Chief Financial Officer and Key Managerial Personnel of the Company in terms of the Companies Act, 2013 and in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with immediate effect.

We further submit the following disclosure for your reference relating to appointment of Mr. Tarun Kathuria, CFO:

Sl. No.	Requirement	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Tarun Kathuria in place of Mr. Sanjay Mehta who has requested the Company to relieve him from the duties of CFO due to his advancing age and health issues.
2.	Date of appointment & term of appointment	The Board of Directors in its meeting held on 29 <sup>th</sup> May, 2018 has appointed Mr. Tarun Kathuria as Chief Financial Officer with immediate effect.
3.	Brief profile (in case of appointment)	Mr. Tarun Kathuria, aged 52, is a qualified Chartered Accountant from the Institute of Chartered Accountants of India in 1989 and B.Com (Hons.) from Delhi University in year in 1986. He has rich & vast experience in the field of Accountancy and Finance related matters while serving with many industries including Non-Banking Financial Companies & Construction Companies.



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		<p>Mr. Tarun Kathuria has approx. 30 years of experience. After qualifying as a Chartered Accountants, he started his own practice for 2 years and thereafter he took charge of Dy. Finance Controller in United Leasing and Finance company where he worked for 2 years. In year 1994 Mr. Tarun Kathuria joined Som Dutt Builders Limited as Finance Manager and later from 1995-97 he served as Finance Controller in Som Dutt Finance Corporation Limited.</p> <p>In year 1997, Mr Tarun Kathuria joined M/s Ansal Housing &amp; Construction Limited as Manager Finance. Currently he is Sr. V.P Finance and looks after overall functions of Accounts and Finance Department. During his tenure, he had accomplished his tasks brilliantly and some of his achievements include implementation of ERP software, defining of process and procedure for information to make internal control system effective. He is actively involved to deal with Financial Institutions and various banks to meet out the fund requirement of the Company.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	<p>Not Applicable.</p> <p>Mr. Tarun Kathuria is not related to any of its Directors or other Key Managerial Personnel of the Company.</p>

This is for your information and record please.

Thanking you.

Yours faithfully,

For ANSAL HOUSING & CONSTRUCTION LTD.

*Signature*

( S.N. Grover )  
New Delhi & Company Secretary  
M. No. FCS 4055

