

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
<b>COMPANY NO. 507828</b>	<b>SYMBOL : ANSALHSG</b> <b>SERIES : EQ</b>

**SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015, we wish to submit that the Board of Directors in its meeting held on 29<sup>th</sup> July, 2020 has:

1. Appointed Mrs. Iqneet Kaur (DIN: 05272760) as an Additional Non-Executive Independent Director for a term of 5 years w.e.f. 29<sup>th</sup> July, 2020 subject to the approval of Shareholders in the ensuing Annual General Meeting. Pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018 it is informed that Mrs. Iqneet Kaur is not debarred from holding the office of Director by virtue of any SEBI Order. The information as required under Sub-Para 7 of Para A of Part A of Schedule III of SEBI (LODR) is enclosed as **Annexure – A.**
2. Re-appointed M/s Khanna & Annadhanam, Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2020-21. The information as required under Sub-Para 7 of Para A of Part A of Schedule III of SEBI (LODR) is enclosed as **Annexure–A.**
3. Appointed M/s Dewan P.N. Chopra & Co., Chartered Accountants as the GST Auditors of the Company for the Financial Year ended 31<sup>st</sup> March, 2020. The information as required under Sub-Para 7 of Para A of Part A of Schedule III of SEBI (LODR) is enclosed as **Annexure–A.**
4. Appointed M/s U. Tiwari & Associates, Cost Accountants, as the Cost Auditors of the Company for the Financial Year 2020-21. The information as required under Sub-Para 7 of Para A of Part A of Schedule III of SEBI (LODR) is enclosed as **Annexure–A.**

**Ansal Housing Limited**

— An ISO 9001:2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

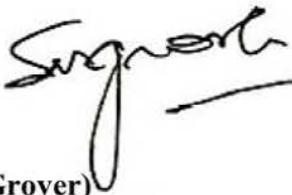
5. Re-appointed CS Vivek Arora, Practicing Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2020-21. The information as required under Sub-Para 7 of Para A of Part A of Schedule III of SEBI (LODR) is enclosed as **Annexure-A**.

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

Thanking you.

Yours faithfully,

**For Ansal Housing Limited**  
**(Formerly known as Ansal Housing**  
**and Construction Limited)**



(S.N. Grover)

**Addl V.P. & Company Secretary**  
**M.No.: F4055**



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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

<b>ITEM NO. 1</b>		
<b>Sl. No.</b>	<b>Particulars</b>	<b>Information</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Iqneet Kaur (DIN: 05272760), as an Additional Non-Executive Independent Director w.e.f. 29 <sup>th</sup> July, 2020.
2.	Date of appointment & term of appointment	The Board of Directors in its meeting held on 29 <sup>th</sup> July, 2020 has approved the appointment of Ms. Iqneet Kaur as Additional Non-Executive Independent Director for a term of 5 years w.e.f. 29 <sup>th</sup> July, 2020, subject to the approval of Shareholders in the ensuing Annual General Meeting.
3.	Brief profile	Ms. Iqneet Kaur is a Fellow Member of Institute of Company Secretaries of India (ICSI) and a Law Graduate. She also holds Master Degree in Commerce. She became a member of ICSI in the year 2000 and has served the corporate sector before venturing as a practicing Company Secretary in the year 2006. Before joining the practice side of profession she was associated with Amtek Group, an Auto Ancillary manufacturer. She has got a rich experience of dealing with IPOs, listings and allied activities with CDSL & NSDL, FEMA matters, RBI Compliances, establishing foreign businesses in India through Joint Ventures & Guidance on establishing of subsidiaries of Foreign Companies, bringing ECB's of various companies, Corporate Financing, Listing & Delisting, Liasoning and dealing with Stock Exchanges and SEBI, ROC, RD, Company Law Board, Special Court, NCLT etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Iqneet Kaur is not related to any of the Directors of the Company
<b>ITEM NO. 2</b>		
<b>Sl. No.</b>	<b>Particulars</b>	<b>Information</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of M/s Khanna & Annadhanam, Chartered Accountants as the Internal Auditors of the Company.
2.	Date of appointment & term of appointment	The Board of Directors in its meeting held on 29 <sup>th</sup> July, 2020 has approved the re-appointment of M/s Khanna

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		& Annadhanam, Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2020-21.
3.	Brief profile	<p>Based in New Delhi, Khanna &amp; Annadhanam, Chartered Accountants, New Delhi (Firm Registration No. 1297N) is one of the leading firms of Chartered Accountants in India.</p> <p>The firm was founded in 1952 and has grown to its present position through the excellence of its professional services and the success of its clients.</p> <p>They offer their distinctive skills to varied type of charities and other professional firms. A distinctive speciality is in servicing businesses based outside India which wish to establish a presence here. Their broad range of clients operating throughout India gives them practical experience of the widest range of financial, accounting and tax issues and solid, practically based expertise.</p> <p>The firm was a member of Deloitte Touche Tohmatsu International, one of the big six accounting firms for many years. Not to loose its identity and independence, the firm in November, 1995 due to DTTI's merger problems in India, decided to withdraw from DTTI membership.</p>
<b>ITEM NO. 3</b>		
<b>Sl. No.</b>	<b>Particulars</b>	<b>Information</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s Dewan P.N. Chopra & Co., Chartered Accountants as the GST Auditors of the Company.
2.	Date of appointment & term of appointment	The Board of Directors in its meeting held on 29 <sup>th</sup> July, 2020 has approved the appointment of M/s Dewan P.N. Chopra & Co., Chartered Accountants as the GST Auditors of the Company for the Financial Year ended 31 <sup>st</sup> March, 2020.
3.	Brief profile	Dewan P. N. Chopra & Co. New Delhi (Firm Registration No. 000472N) is a reputed Chartered Accountants firm in India, actively engaged in a full service, multi-disciplinary practice under four core services verticals – Taxation, Regulatory, Transaction Advisory and Audit & Assurance. The Firm has immense experience rendering diverse professional

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		<p>services to an extensive base of national &amp; international clients and is an established name in its field.</p> <p>The Firm has an extensive team of professionals with sound regulatory &amp; professional knowledge and strong business acumen. It has in-depth experience in providing multi-disciplinary services in a wide range of areas including Valuations, Mergers &amp; Acquisitions, Business set up and Corporate Finance. The firm has clients from multiple industries including leading business houses in India, HNI's, Family Offices, NRI's etc.</p> <p>They have a distinctive ability to implement tailored solutions that suit their clients' unique business needs. They had been involved in implementing internal knowledge management systems to deliver performance-based, industry-tailored and technology-enabled business advisory services to their clients.</p> <p>The Firm's rich heritage is apparent in the values for integrity, reliability &amp; proficiency. They focuses on providing professional services in a conservative manner with due attention to the security and propriety of the transactions involved.</p>
<b>ITEM NO. 4</b>		
<b>Sl. No.</b>	<b>Particulars</b>	<b>Information</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s U. Tiwari & Associates, Cost Accountants, as the Cost Auditors of the Company.
2.	Date of appointment & term of appointment	The Board of Directors in its meeting held on 29 <sup>th</sup> July, 2020 has approved the appointment of M/s U. Tiwari & Associates, Cost Accountants, as the Cost Auditors of the Company for the Financial Year 2020-21.
3.	Brief profile	U. Tiwari & Associates, Cost Accountants is as group of expert professionals and currently doing the internal audit, stock audit and other misc. allied audit works of various clients. They have a vast experience of doing the Cost Compliance of various industries including Real Estate, Cement, Auto Spare Part Industries, Media, etc. They are also member of Expert Panel in Delhi Service Tax Department.

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<b>ITEM NO. 5</b>		
<b>Sl. No.</b>	<b>Particulars</b>	<b>Information</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of CS Vivek Arora, Practicing Company Secretaries as the Secretarial Auditors of the Company.
2.	Date of appointment & term of appointment	The Board of Directors in its meeting held on 29 <sup>th</sup> July, 2020 has approved the appointment of CS Vivek Arora, Practicing Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2020-21.
3.	Brief profile	CS Vivek Arora, Company Secretary Holding ICSI Membership No. ACS 12222 and Certificate of Practice No. 8255 provides consultancy and services in Corporate laws and Secretarial matters. In addition to the core area of practice, provides consultancy and other assistance in legal, accountancy and Corporate Affairs matters. CS Vivek Arora has over 20 years of experience in the profession and is having association with legal and accountancy and other consultancy providing firms.

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