

Ref No.: SECY/S-16/2022

27th September, 2022

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Ph. No.: 022-22723121	National Stock Exchange of India Limited (NSE) "Exchange Plaza", Bandra-Kurla Complex, <u>Bandra (E), Mumbai - 400 051</u> Ph. No.: 022-26598237
COMPANY NO. 507828	SYMBOL : ANSALHSG SERIES : EQ

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Independent Director.

Dear Sir/Madam,

At the 38th Annual General Meeting of the Company held on today i.e. 27th September, 2022, the shareholders have approved the appointment of Mr. Bal Kishan Sharma (DIN: 09675600) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a period of 5 years w.e.f. 09th August, 2022.

The requisite details of appointment 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. CIR/CFD/CMD/4/2015 dated 09th September, 2015, are given as **Annexure - A**

Pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20th June, 2018, it is informed that Mr. Bal Kishan Sharma is not debarred from holding the office of Director by virtue of any SEBI Order.

Thanking you.

Yours faithfully,
For **Ansal Housing Limited**

(S.N. Grover)
Addl V.P. & Company Secretary
M.No.: F4055

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

Annexure - A

Sl. No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Bal Kishan Sharma (DIN: 09675600), as Non-Executive Independent Director
2.	Date of appointment & term of appointment	The members of the Company in their 38 th Annual General Meeting held on 27 th September, 2022 has approved the appointment of Mr. Bal Kishan Sharma as a Non-Executive Independent Director of the Company for a period of 5 years w.e.f. 09 th August, 2022.
3.	Brief profile	Mr. Bal Kishan Sharma is a Qualified Law Graduate and Company Secretary with having more than 29 years of rich expertise in the areas of Legal Affairs, Company Secretarial Functions, Commercial matters, and other allied matters of manufacturing, trading, Real Estate, NBFC Companies and having thorough knowledge of real estate matters. He is enrolled as an Advocate with Bar Council of Delhi w.e.f. August, 2018 and since then practicing in Delhi & NCR Courts in the areas of Insolvency & Bankruptcy Code, UPRERA matters, Civil & Criminal matters, Arbitration matters, Corporate Law, Consumer matters, Writ petitions in High Court, Supreme Court of India. He is also a member of Bharat Vikas Parishad, Vasundhara Sanskar Shakha and also Member of All India Brahmin Maha Sabha, who are undertaking various philanthropic activities for the upliftment of poor and under privileged persons in the Society and providing various other services to the Society including educational, cultural and social welfare etc.
4.	Disclosure of relationships between directors	Mr. Bal Kishan Sharma is not related to any of the Directors of the Company.

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