

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)-Re-appointment of Director

Dear Sir/ Ma'am,

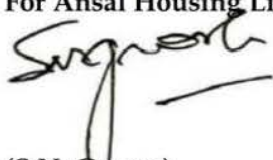
This is to inform you that the members in the 37th Annual General Meeting (AGM) of the Company held on 29th September, 2021 which commenced at 11.30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) has re-appointed Mr. Kushagr Ansal who retired from the office of director and offered himself for re-appointment and his further re-appointment as Whole Time Director & CEO of the Company for a period of 3 years with effect from 1st October, 2021.

The requisite information for re-appointment of Director as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 and LIST/COMP/14/2018-19 dated 20th June, 2018 enclosed herewith.

Thanking you.

Yours faithfully,

For Ansal Housing Limited



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



Encl: As above

The information as required under Regulation 30 of Para A of Part A of Schedule III of SEBI India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sl. No.	Requirement	Mr. Kushagr Ansal, Whole Time Director & CEO
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
2.	Date of appointment & term of appointment	The members of the Company in their 37 th Annual General Meeting held on 29 th September, 2021 has approved the re-appointment of Mr. Kushagr Ansal (who retire from the office of director and offered himself for re-appointment) and his further re-appointment as Whole Time Director & CEO for a period of three years with effect from 01 st October, 2021.
3.	Brief profile	<p>Mr. Kushagr Ansal, aged about 42 years is an MBA with specialization in Finance from Bentley College, Waltham, USA and a B. Com (Hons) from Shri Ram College of Commerce, New Delhi. He has experience in System Management in addition to exceptional skills in Finance & Marketing.</p> <p>Mr. Kushagr Ansal is associated with the Company for last more than 20 years in different roles and as the Whole Time Director for last more than 15 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. The Company has achieved several new heights in terms of number of projects, turnover and profitability etc. under his stewardship</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Director / Key Managerial Personnel.

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

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



Ansal Housing Limited

— An ISO 9001:2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)