

Ref No.: SECY/S-16/2024

05th March, 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Ph. No.: 022-22723121
COMPANY NO. 507828

Sub: Intimation of Reconstitution of Committees under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Consequent upon resignation of Mrs. Neha Ansal from the directorship of the Company, the Board of Directors vide Circular Resolution passed on 05th March, 2024 have reconstituted the following Committees of the Company as under:

- a) Post Re-constitution composition of **Stakeholders Relationship Committee** is as under:

S.No	Name of the Committee members	Status
1	Mr. Bal Kishan Sharma	Chairperson
2	Mrs. Iqneet Kaur	Member
3	Mr. Kushagr Ansal	Member

- b) Post Re-constitution composition of **Corporate Social Responsibility Committee** is as under:

S.No	Name of the Committee members	Status
1	Mr. Kushagr Ansal	Chairperson
2	Mrs. Iqneet Kaur	Member
3	Mr. Bal Kishan Sharma	Member

This is for your information and record please.

Thanking you.
Yours faithfully,
For Ansal Housing Limited

Shalini Talwar
Company Secretary
M.No.: A46139

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