

Ref. No.: SECY/S-16/2024

04th March, 2024

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

COMPANY NO. 507828

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Mrs. Neha Ansal, Non-Executive Non Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Neha Ansal (DIN: 08469989) has resigned from the post of Non-Executive Non Independent Director of the Company with effect from the closure of business hours on Monday, March 04, 2024 due to her personal reasons. The Company has accepted her resignation.

The resignation letter along with reason is enclosed as **Annexure 1**.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure 2**.

This is for your information and record please.

Thanking you.

Yours faithfully,
For **ANSAL HOUSING LTD.**

Shalini Talwar
Company Secretary
M.No.: A46139

Encl: As above

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 - 1

Date: 04.03.2024

To,
The Board of Directors
Ansal Housing Limited
606, 6th Floor, Indra Prakash Building
21 Barakhamba Road,
New Delhi-110001

Dear Sir/Madam,

Sub.: Resignation from the position of Non- Executive Director of the Company

I, Neha Ansal, hereby tender my resignation from the position of Non-Executive Director of the Company, with effect from the close of business hours on March 04, 2024 due to my personal and unavoidable circumstances.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and guidance provided to me during my association with the company.

I request the Board of Directors to please provide me with an acknowledgment of the resignation and a copy of the e-form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking you.

Yours faithfully,

Neha Ansal
04/03/24

Neha Ansal
Director
DIN: 08469989

Annexure - 2

Sl. No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reason
2.	Date of appointment/cessation (as applicable) & term of appointment	With effect from closure of business hours on 04 th March, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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