04<sup>th</sup> March, 2024



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

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 9<sup>th</sup> 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.** 

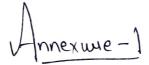
Shalini Talwar Company Secretary M.No.: A46139

Encl: As above

**Ansal Housing Limited** 

An ISO 9001:2015 Company – (Formerly known as Ansal Housing & Construction Ltd.)

Regd. Office : 606, 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 **I** www.facebook.com/AnsalsHousing CIN : L45201DL1983PLC016821



Date: 04.03.2024

To, The Board of Directors Ansal Housing Limited 606, 6<sup>th</sup> 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.

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Thanking you. 103/24 69/03/24 Yours faithful

Neha Ansal Director DIN: 08469989

## Annexure – 2

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

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Regd. Office : 606, 6th 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