

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

30th March, 2024

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

COMPANY NO. 507828

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors in its meeting held on today i.e March 30, 2024 has inter-alia considered and approved the following:

1. Based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Rajendra Sharma (DIN: 10568459) as an Additional Non Executive Non Independent Director of the Company, liable to retire by rotation. Subject to the approval of members of the Company. Their appointment shall take effect from March 30, 2024.
2. The notice for Postal Ballot prepared pursuant to section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, to conduct Postal Ballot for obtaining the approval of members of the Company by Ordinary Resolution for appointment of Mr. Rajendra Sharma as a Non Executive Non Independent Director of the Company.
3. Reconstitution of the following Committees of the Company w.e.f 30th March, 2024 as under:
 - a) Post Re-constitution composition of **Nomination and Remuneration 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. Rajendra Sharma	Member

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

b) Post Re-constitution composition of **Committee of Board of Directors** is as under:

S.No	Name of the Committee members	Status
1	Mr. Kushagr Ansal	Chairperson
2	Mr. Rajendra Sharma	Member

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. SEBI/HO/CFD/PoD2/CIR/P /2023/120 dated July 11, 2023, are given as **Annexure - A**

Pursuant to BSE Circular No. LIST/COMP/14/2018-19, it is informed that Mr. Rajendra Sharma is not debarred from holding the office of Director by virtue of any SEBI Order.

Thanking you.

Yours faithfully,
For **Ansal Housing Limited**

Shalini Talwar
Company Secretary
M.No.: A46139

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Annexure - A

S.No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Rajendra Sharma (DIN: 10568459), as an Additional Non-Executive Non Independent Director w.e.f. March 30, 2024.
2.	Date of appointment & term of appointment	The Board of Directors in its meeting held on March 30, 2024 has approved the appointment of Mr. Rajendra Sharma as an Additional Non-Executive Non Independent Director, liable to retire by rotation, subject to the approval of the members.
3.	Brief profile	Mr. Rajendra Sharma (aged about 72 years) holds a bachelor's degree in commerce from Delhi University in 1976. He has had a long association with the Company. He began working at Ansal Papers Limited in 1971 and was later appointed as a Liaison Officer by Ansal Housing Limited in 1989. He was superannuated from Ansal Housing in 2011 as Dy. General Manager and has since continued to provide his services as an advisor on a retainer basis. Throughout these 35 years, he has made a significant contribution to the company's expansion and success. Mr. Sharma has extensive experience of more than 35 years in the field of the real estate sector, with particular experience in financial services, business management, real estate matters, etc. His expertise also covers matters such as local land acquisition, agricultural lands, planning and zoning aspects, procurement of relevant building permissions, and advisory assignments in residential/commercial projects. He also has rich experience in the fields of budget management, handling clients, representing the company at various forums, making site visits, and taking business decisions. He was also involved in getting the approved plans, sanctioned plans, layout plans, and specifications from all the authorities concerned.
4.	Disclosure of relationships between directors	Mr. Rajendra Sharma is not related to any of the Directors of the Company.

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