

Ref No.: SECY/S-16/2024

8th April, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Ph. No.: 022-22723121

COMPANY NO. 507828

Sub: Postal Ballot Notice - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dear Sir/ Ma'am,

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Notice of Postal Ballot dated 30th March, 2024 together with the explanatory statement for seeking approval of members of the Company by way of remote e-voting process, for appointment of Mr. Rajendra Sharma (DIN: 10568459) as a Non-Executive Non-Independent Director of the Company with effect from 30th March, 2024.

The Postal Ballot Notice has been sent to all the members whose names appeared in the Register of Members/ List of Beneficial Owners as on the cut-off date i.e. Friday, 05th April, 2024, by e-mail to those Members who have already registered their e-mail address with their depository participant/s or the Company's Registrar and Share Transfer Agent, M/s Link Intime India Private Limited.

The Company has engaged services of M/s. Central Depository Services (India) Limited ('CDSL') to provide remote e-voting facility to its members. The remote e-voting facility is available at the link: www.evoting.cdsl.com from Wednesday, the 10th April, 2024 (09:00 A.M.) to Thursday, the 09th May, 2024 (05:00 P.M.). The e-voting module shall be disabled by CDSL thereafter.

This is for your information and records 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



ANSAL HOUSING LIMITED

CIN: L45201DL1983PLC016821

Registered Office: 606, 6th Floor, Indra Prakash, 21 Barakhamba Road, New Delhi-110 001

Head Office: GF- SR - 18, Ansal Plaza, Sector-1, Vaishali, Ghaziabad, U.P.-201010

Telephone No.: 011-23317466, 0120-3854000

Website: www.ansals.com **Email ID:** sect@ansals.com

NOTICE OF POSTAL BALLOT

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To,

The Members of Ansal Housing Limited

Notice is hereby given pursuant to and in compliance with Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions of the Companies Act, 2013 and Rules made thereunder and in terms of Circulars No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (the 'MCA Circulars'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) (including any statutory modification or re-enactment thereof for the time being in force) issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, seeking consent of the shareholders ('Members') of Ansal Housing Limited ('the Company'), for the Resolution appended herein below through Postal Ballot by way of remote e-voting only.

The explanatory statement setting out material facts pursuant to Section 102 and other applicable provisions of the Companies Act, 2013 is annexed herewith. The Postal Ballot Notice will be sent by E-mail to all the members whose email IDs are registered with the Company/Depository Participant/Registrar and Share Transfer Agents. The members assent/dissent will be received only through remote e-voting System. This Postal Ballot is accordingly initiated in compliance of above mentioned MCA Circulars.

In compliance with the requirements of the MCA Circulars, a hard copy of the Postal Ballot Notice along with Postal Ballot Form and prepaid business envelope will not be sent to the Members for this Postal Ballot.

The Company has appointed Mr. Abhishek Mittal (FCS 7273, COP No. 7943), Proprietor of M/s. Abhishek Mittal & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the postal ballot process through remote e-voting in a fair and transparent manner. The Company has engaged services of M/s. Central Depository Services (India) Limited ('CDSL') for providing remote e-voting facility to shareholders of the Company. The Shareholders are requested to carefully read the instructions indicated in this Notice and communicate their assent (for) or dissent (against) through remote e-voting only.

The remote e-voting facility is available at the link: www.evoting.cdsl.com, from **Wednesday, the 10th April, 2024 (09:00 A.M.) to Thursday, the 09th May, 2024 (05:00 P.M.)**. The Members are requested to follow the procedure as stated in the notes and instructions for casting of votes by remote e-voting. Members desiring to exercise their vote should cast their vote during this period, to be eligible for being considered.

The Scrutinizer will submit his report to the Whole Time Director & CEO of the Company, or any other person authorized by the Board in writing, after completion of scrutiny of postal ballot (by remote e-voting) process in a fair and transparent manner. The results of the postal ballot will be announced on or before **5.00 P.M. on Friday, the 10th May, 2024** and will be displayed on the website of the Company (i.e. www.ansals.com) and will be intimated to BSE Limited (“BSE”) where the Equity Shares of the Company are listed.

SPECIAL BUSINESS

Appointment of Mr. Rajendra Sharma (DIN: 10568459) as Non-Executive Non- Independent Director of the Company

To consider and, if thought fit, to pass with or without modification(s) the following Resolution as an Ordinary Resolution.

“RESOLVED THAT pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014 and any other applicable rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendment, modification, variation or re-enactment thereof, the Articles of Association of the Company and based on the recommendation of Nomination & Remuneration Committee and the Board of Directors, Mr. Rajendra Sharma (DIN: 10568459), who was appointed as an Additional Director of the Company in the capacity of Non-Executive Non-Independent Director of the Company with effect from 30th March, 2024 subject to the approval of the members within a period of 3 months from the date of his appointment, as required in terms of Regulation 17(1)(C) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, and in respect of whom the Company has received a notice under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director, be and is hereby appointed as Non-Executive Non-Independent Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary, proper or expedient for the purpose of giving effect to this resolution.”

**Registered Office:
606, 06th Floor,
Indra Prakash,
21, Barakhamba Road,
New Delhi-110001**

**Date: 30th March, 2024
Place: Vaishali, Ghaziabad**

**By Order of the Board of Directors
For Ansal Housing Limited
Sd/-
Shalini Talwar
Company Secretary
M.No. A46139**

NOTES:

1. The Explanatory Statement pursuant to Sections 102 and 110 of the Companies Act, 2013 (“the Act”) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”), as amended, setting out material facts relating to the Resolution proposed to be passed is annexed hereto.
2. The Postal Ballot Notice is being sent only by email to all the Members, whose names appear on the Register of Members/List of Beneficial Owners as on **Friday, the 05th April, 2024** (the ‘cut-off date’) and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company’s Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited (“RTA”).
3. Members may note that the aforesaid Postal Ballot Notice has been uploaded on the website of the Company at www.ansals.com. The Notice can also be accessed from the website of BSE at www.bseindia.com. The Postal Ballot Notice is also disseminated on the website of CDSL (agency for providing the remote e-voting facility) i.e. www.evoting.cdsl.com.
4. The voting rights of the Members shall be reckoned in proportion to the equity shares held by them **on the cut-off date on Friday, the 05th April, 2024**. Only those Members holding shares either in physical form or dematerialized form as on the Cut-off date will be entitled to cast their votes by remote e-voting. A person who is not a member as on the cut-off date should treat this notice for information purpose only.
5. Pursuant to the applicable provisions of the Act and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company can serve notices, annual reports and other communication through electronic mode to those members who have registered their email addresses either with the Depository Participant(s) or the Company. Members who have not registered their e-mail addresses, so far, are requested to register their email addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to provide their email addresses to M/s. Link Intime India Private Limited by sending an e-mail on delhi@linkintime.co.in or to the Company at its e-mail id i.e. sect@ansals.com.
6. In compliance with Sections 108 and 110 of the Act and the rules made there under, the MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to the shareholders to exercise their votes electronically and vote on the resolutions through the e-voting service facility provided by CDSL.
7. Resolution, if passed by the Members through postal ballot, is deemed to have been duly passed on the last date specified for the remote e-voting i.e. **Thursday, the 09th May, 2024** in terms of Secretarial Standard–2 on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India. Resolution passed by Members with requisite majority, through postal ballot shall be deemed to have been passed at a general meeting of Members convened on that behalf.

8. The members have to vote through remote e-voting platform only. In case of any query / grievance in connection with the Postal Ballot including remote e-voting, Members may contact CDSL through e-mail at evoting@cdsl.co.in or to the Company at sect@ansals.com.
9. The Board has appointed Mr. Abhishek Mittal (FCS 7273 COP No. 7943), Proprietor of M/s. Abhishek Mittal & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot (through remote e-voting process) in a fair and transparent manner. After completion of scrutiny of the votes, the Scrutinizer will submit his report to the Whole Time Director & CEO or to any other person authorised by the Board of the Company. The results of the voting conducted through postal ballot (through the remote e-voting process) will be announced by the Whole Time Director & CEO /any other person authorised by the Board on or before **5.00 p.m. on Friday, 10th May, 2024**. The results along with the Scrutinizer's Report shall be placed on the website of the Company and on the website of CDSL and shall also be communicated to BSE. The Scrutinizer's decision on the validity of the voting shall be final.
10. Relevant documents, if any, referred to in this Notice and Explanatory Statement pursuant to Section 102 of the Act, will be available for inspection electronically from date of the circulation of this notice up to the last date of remote e-voting. Members seeking to inspect such documents before can send an email request on sect@ansals.com.

INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING:

- a) The remote e-voting period begins on **Wednesday, the 10th April, 2024 (09:00 a.m. IST) and ends on Thursday, the 09th May, 2024 (5:00 p.m. IST)**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 05th April, 2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting after 5:00 p.m. on 09th May, 2024.
- b) Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 on "e-voting facility provided by Listed Companies", e-voting process has been enabled to all the individual demat account holders, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants (DPs) in order to increase the efficiency of the voting process.
- c) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 on "e-Voting facility provided by Listed Companies", Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
<p>Individual Shareholders holding securities in Demat mode with CDSL</p>	<ol style="list-style-type: none"> 1) Users of who have opted for CDSL’s Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URLs for users to login to Easi / Easiest are https://web.cdslindia.com/myeasitoken/home/login or www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting Menu. On clicking the e-voting menu, the user will be able to see his/her holdings along with links of the respective e-Voting service provider i.e. CDSL/ NSDL/ KARVY/ LINK INTIME as per information provided by Issuer / Company. Additionally, we are providing links to e-Voting Service Providers, so that the user can visit the e-Voting service providers’ site directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/home/login 4) Alternatively, the user can directly access e-voting page by providing Demat Account Number and PAN from a link; www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be provided links for the respective ESP where the e-voting is in progress and also able to directly access the system of all e-voting Service Providers.
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

	<p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider’s website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

d) Login method for e-Voting for shareholders other than individual shareholders & physical shareholders.

- i) The shareholders should log on to the e-voting website www.evotingindia.com.
- ii) Click on “Shareholders” module.
- iii) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- iv) Next enter the Image Verification as displayed and Click on Login.
- v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- vi) If you are a first time user follow the steps given below:

	For Shareholders holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number indicated in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction.

- vii) After entering these details appropriately, click on “SUBMIT” tab.
- viii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ix) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this notice.

- x) Click on the EVSN for the relevant “Ansal Housing Limited” on which you choose to vote.
- xi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- xiii) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- xiv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- xvi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xvii) There is also an optional provision to upload Board Resolution (BR) / Power of Attorney (POA) if any uploaded, which will be made available to scrutinizer for verification.
- xviii) Shareholders can also cast their vote using CDSL’s mobile app “**m-Voting**”. The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.
- xix) Instructions for the non-individual Members and the Custodians:
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non-Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; sect@ansals.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or may refer to the Frequently Asked Questions and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33 or may contact Mr. Swapan Kumar Naskar, AVP- North India Operation, Link Intime India Pvt. Ltd, Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058, Phone: +91-11-41410592, E-mail: swapann@linkintime.co.in.

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and statement of additional Information as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to following item of the Notice:

Based on the recommendation of the Nomination and Remuneration Committee, the Board at its meeting held on 30th March, 2024, appointed Mr. Rajendra Sharma (having DIN: 10568459) as an Additional Director (Non-Executive Non-Independent) of the Company in terms of Sections 152, 161 and other applicable provisions of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Articles of Association of the Company, liable to retire by rotation.

Pursuant to amendment to Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective from 01st January, 2022, a listed entity shall ensure that approval of shareholders for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Accordingly, appointment of Mr. Rajendra Sharma as the Non-Executive Non-Independent Director on the Board is being put up to the Members for seeking their approval through the process of this Postal Ballot.

Mr. Rajendra Sharma is having rich experience and deep knowledge in the Indian Real Estate Industry. Further, he possesses appropriate skills, experience, expertise and knowledge which would be highly beneficial to and in the interest of the Company. The Board of Directors also opined that Mr. Sharma with his experience will add significant value to the Company. The Company has received notice in writing from a member under Section 160 of the Act proposing his candidature for the office of Non-executive Director of the Company. The Company has also received requisite consent and declarations from Mr. Rajendra Sharma in accordance with the provisions of the Companies Act, 2013 ('the Act') and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ('SEBI Listing Regulations'). Mr. Rajendra Sharma is neither disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 nor is debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Mr. Rajendra Sharma shall be entitled to receive fee for attending meetings of the Board or Committees thereof or for any other purpose as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings.

Accordingly, in terms of the provisions of the Companies Act, 2013 and Regulation 17(1C) of SEBI Listing Regulations, it is proposed to obtain approval of the Members / shareholders by way of Postal Ballot for appointment of Mr. Rajendra Sharma (DIN: 10568459) as Non-Executive Non-Independent Director of the Company.

The Board recommends the appointment of Mr. Rajendra Sharma, as Non-Executive Non-Independent Director of the Company for consideration and approval of the Members of the Company by way of an Ordinary Resolution. None of the Directors and Key Managerial Personnel of the Company or their relatives, except Mr. Rajendra Sharma or his relatives, to the extent of their shareholding, if any, are in any way interested or concerned in this resolution.

Details as required pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standards issued by the Institute of Company Secretaries of India, are provided hereunder.

S.No	Particulars	Details
1	Name	Mr. Rajendra Sharma
2	DIN	10568459
3	Category	Non-Executive Non-Independent Director
4	Date of Birth and Age	06.10.1951 (about 72 years)
5	Qualifications	B.com
6	Brief Profile	He has rich experience in Real Estate Sector and also involved in matters such as construction of projects, 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 has hands-on experience in procuring permissions and approvals from Government Bodies such as Revenue Departments, Urban Department and Local Corporations. He also negotiates transactions and assists in the structuring and finalization of transactions. He has done effective liaisoning with the Government platforms, including NHAI, the Agra Development Authority, and the Meerut Development Authority. He was also involved in getting the approved plans, sanctioned plans, layout plans, and specifications from all the authorities concerned.
7	Nature of expertise in specific functional areas	Experience in Real Estate Industry
8	Disclosure of relationships between directors/KMP inter-se	None
9	Shareholding in the Company	600 equity shares
10	Directorship held in other Companies	NIL
11	Membership / Chairmanship of Committees in other Companies	NIL
12	Names of the Listed Entities from which the appointee has resigned in the past three years	NIL
13	Key Terms and Conditions for appointment	As per Company's Policy on appointment of Board Members.
14	Remuneration proposed to be paid	He will be paid remuneration by way of fee for attending the meetings of Board or other Committees thereof or for any other meetings as may be decided by the Board, reimbursement of expenses for participating in the Board or other meetings.
15	Date of first appointment on Board	Mr. Sharma was first appointed as an Additional Non-Executive Non- Independent Director on 30 th March, 2024
16	Number of meetings of the Board attended since the date of appointment	One as a Special Invitee

**By Order of the Board of Directors
For Ansal Housing Limited
Sd/-
Shalini Talwar
Company Secretary
M.No. A46139**

**Date: 30th March, 2024
Place: Vaishali, Ghaziabad**