

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

10<sup>th</sup> May, 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 - Appointment of Mr. Rajendra Sharma as Non-Executive Non-Independent Director of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the shareholders, through postal ballot have approved the appointment of Mr. Rajendra Sharma (DIN: 10568459) as a Non-Executive Non- Independent Director of the Company, liable to retire by rotation. The voting results are announced today by the Company. The Board of Directors at its meeting held on 30<sup>th</sup> March, 2024 decided to seek the approval of the shareholders.

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. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015, 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

---

**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  www.facebook.com/AnsalsHousing CIN : L45201DL1983PLC016821

Sl. No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Rajendra Sharma (DIN: 10568459), as Non-Executive Non Independent Director of the Company w.e.f. March 30, 2024, liable to retire by rotation.
2.	Date of appointment & term of appointment	The members of the Company through postal ballot process by remote e-voting with requisite majority on Thursday, 09 <sup>th</sup> May, 2024, being the last date of e-voting has approved the appointment of Mr. Rajendra Sharma (DIN: 10568459), as Non-Executive Non-Independent Director of the Company.
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.

**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  www.facebook.com/AnsalsHousing CIN : L45201DL1983PLC016821