

Ref No.: SECY/S-16/2021

13th August, 2021

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Ph.No.: 022-22723121	National Stock Exchange of India Limited (NSE) "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Ph.No.: 022-26598237
COMPANY NO. 507828	SYMBOL : ANSALHSG SERIES : EQ

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

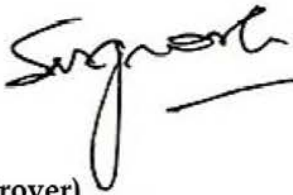
Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015, we wish to submit that the Board of Directors in its meeting held on 13th August, 2021 has appointed M/s. Rahul Jain & Co., Company Secretaries as the Secretarial Auditors of the Company for the financial year 2021-22. The information as required under Sub-Para 7 of Para A of Part A of Schedule III of SEBI (LODR) is enclosed as **Annexure-A**.

We request you to take the above information on you record.

Thanking you.

Yours faithfully,
For Ansal Housing Limited



(S.N. Grover)
Addl V.P. & Company Secretary
M.No.: F4055



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

Sl. No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s. Rahul Jain & Co., Company Secretaries as the Secretarial Auditors of the Company.
2.	Date of appointment & term of appointment	The Board of Directors in its meeting held on 13 th August, 2021 has approved the appointment of M/s. Rahul Jain & Co., Company Secretaries as the Secretarial Auditors of the Company for the financial year 2021-22.
3.	Brief profile	<p>M/S. RAHUL JAIN & Co., Company Secretaries is a firm established in the year January 2004. The firm is headed by Mr. Rahul Jain, Fellow Company Secretary in Practice Law graduate and has humble experience of more than 17 years in advising in Corporate Laws, FEMA and SEBI matters.</p> <p>The firm is providing professional services in the field of Company Law [MCA, ROC, Regional Director & NCLT matters], Listed Company Compliances, Foreign Exchange Regulatory & RBI matters.</p>

Signature




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