

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) - Re-appointment of the Directors of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the members of the Company in their 36th Annual General Meeting held on 28th September, 2020 which commenced at 11.30 A.M. through Video Conferencing/ Other Audio Visual Means approved the following changes in the directorships of the Company.

1. Re- appointment of Mrs. Neha Ansal (DIN: 08469989) who retired from the office of Director by rotation and offered herself for re-appointment.
2. Re-appointment of Mrs. Iqneet Kaur (DIN 05272760) as Independent Director of the company for a term of five years commencing with effect from 29th July, 2020.


Accordingly, please find enclosed the requisite information for re-appointment of Directors as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 and LIST/COMP/14/2018-19 dated 20th June, 2018.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

For Ansal Housing Limited
(Formerly known as Ansal Housing
and Construction 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

The information as required under Regulation 30 of Para A of Part A of Schedule III of SEBI India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Requirement	Mrs. Neha Ansal, Non-Executive Director
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
2.	Date of appointment & term of appointment	The members of the Company in their 36 th Annual General Meeting held on 28 th September, 2020 has approved the re-appointment of Mrs. Neha Ansal who retired from the office of Director by rotation and offered herself for re-appointment.
3.	Brief profile	Mrs. Neha Ansal, aged about 37 years has been a director on the Board of the Company since 2 nd July, 2019. She has done her BA (Hons.) Economics from Lady Shri Ram College for Women, University of Delhi and MA Cantab. Economics from St. Edmund's College, University of Cambridge, UK. She also holds a Diploma in Montessori Education from Modern Montessori International, New Delhi. Earlier to that she has been working with the Company as a Part-time Advisor since October, 2011 and she has resigned from this position with effect from 1 st April, 2020. Before joining Ansal Housing Limited, Mrs. Neha Ansal has worked with Metis Learning, Delhi as a Consultant for more than 2 years and had been a member of the core team responsible to develop modern and easy learning techniques / technology for children. Prior to that, she worked for more than 2 years with Ernst and Young as a Consultant, Business Advisory Services.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Director / Key Managerial Personnel.

Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June, 2018:

Mrs. Neha Ansal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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The information as required under Regulation 30 of Para A of Part A of Schedule III of SEBI India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Requirement	Mrs. Iqneet Kaur, Non-Executive Independent Director
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
2.	Date of appointment & term of appointment	The members of the Company in their 36 th Annual General Meeting held on 28 th September, 2020 has approved the re-appointment of Mrs. Iqneet Kaur for a term of 5 years effective from 29 th July, 2020.
3.	Brief profile	Ms. Iqneet Kaur is a Fellow Member of Institute of Company Secretaries of India (ICSI) and a Law Graduate. She also holds Master Degree in Commerce. She became a member of ICSI in the year 2000. Ms. Iqneet Kaur has served the corporate sector before venturing as a practicing Company Secretary in the year 2006. Before joining the practice side of profession she was associated with Amtek Group, an Auto Ancillary manufacturer. She has got a rich experience of dealing with IPOs, listings and allied activities with CDSL & NSDL, FEMA matters, RBI Compliances, establishing foreign businesses in India through Joint Ventures & Guidance on establishing of subsidiaries of Foreign Companies, bringing ECB's of various companies, Corporate Financing, Listing & Delisting, Liasoning and dealing with Stock Exchanges and SEBI, ROC, RD, Company Law Board, Special Court, NCLT etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Director / Key Managerial Personnel.

Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June, 2018:

Mrs. Iqneet Kaur is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.


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