



ANSAL HOUSING & CONSTRUCTION LTD.

An ISO 9001:2015 Company

Registered Office : 606, 6th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001
Ph.: +91-11-23317466, Fax : +91-11-23350847 www.ansals.com e-mail : ahcl@ansals.com
Head Office : Ansal Plaza Mall, 2nd Floor, Sector-1, Vaishali, Ghaziabad, (U.P.)-201010 Ph.: 91-0120-3854000
CIN:L45201DL1983PLC016821

Ref. No.: SECY/S-16/2018

26th March, 2018

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Ph.No.: 022-22721233-34	National Stock Exchange of India Limited (NSE) "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Ph.No.: 011-26598236
COMPANY NO. 507828	SYMBOL : ANSALHSG SERIES : EQ

SUB: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Chairman and Managing Director

- Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held on 24th March, 2018 has approved the re-appointment of Mr. Deepak Ansal as Chairman and Managing Director for a further period of three (3) years with effect from 01st April, 2018. The said re-appointment is subject to the necessary approval of shareholders.


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, is enclosed.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Ansal Housing & Construction Limited


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





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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	Mr. Deepak Ansal, Chairman and Managing Director
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Deepak Ansal as Chairman and Managing Director for a further period of three (3) years with effect from 01st April, 2018.
2.	Date of appointment & term of appointment	<p>The Board of Directors in its meeting held on 24th March, 2018 has approved the re-appointment of Mr. Deepak Ansal as Chairman and Managing Director for a further period of three (3) years with effect from 01st April, 2018.</p> <p>The tenure of the re-appointment will be for a period of three years w.e.f. 01st April, 2018, which is subject to the approvals of the shareholders and other approvals, as may be required.</p>
3.	Brief profile	Mr. Deepak Ansal, aged about 65 years joined the Board of Directors of the Company on 1 st April, 1990. He is the Chairman and Managing Director of Ansal Housing & Construction Ltd. He is a qualified Civil Engineer and a successful Industrialist with proven success in construction. He has around 39 years of experience in real estate development and construction. As the Chairman & Managing Director of the Company, he is responsible for overall planning, implementation, execution and control of all the business activities of the Company.





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		<p>Awards in recognition of his achievements have come naturally to Mr. Deepak Ansal. He was honoured with Life Time Achievement Award by Haryana IT, Telecom Enabled Industries Confederation (HITEC) on 28th June, 2014.</p> <p>On 6th June, 2014, he was honoured by Think Media Inc. towards Urban Development and Real Estate Industry of India.</p> <p>He has been conferred the Leader of the Year Award 2013 in a grand ceremony held on 28th September, 2013 by Indian Realty Awards.</p> <p>Along with abovementioned awards, he was felicitated with many more such as Vijay Ratna Award in 1992, Vikas Jyoti Award in 1995, Bharat Udyog Award in 1995, India Forward Award in 1996, Giani Zail Singh Sadbhawana Award in 1997 and Amity Sectoral Excellence in Real Estate First Ever Living Awards for the year 2006.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	<p>Mr. Deepak Ansal is a promoter of the Company and is related to:-</p> <p>Mr. Kushagr Ansal, (son of Mr. Deepak Ansal)- Whole-time Director and CEO of the Company.</p> <p>Mrs. Divya Ansal, (wife of Mr. Deepak Ansal)- Non-Executive Non -Independent Director of the Company.</p>

