

Ref. No.: SECY/S-16/2022

11th November, 2022

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Ph. No.: 022-22723121

COMPANY NO. 507828

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ashok Khanna, Independent Director has resigned from the Board of Directors w.e.f. 11th November, 2022 due to his personal reasons.

The resignation letter with reasons as indicated above is enclosed as **Annexure 1**, Mr. Ashok Khanna in his resignation letter has also confirmed that there are no other material reasons for the resignation other than the one mentioned in the letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in **Annexure 2**.

This is for your information and record please.

Thanking you.

Yours faithfully,
For **ANSAL HOUSING LTD.**

(S.N. Grover)
Addl. V.P. & Company Secretary
M. No. FCS 4055

Encl: As above

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

Date: 03.11.2022

To,
The Board of Directors
Ansal Housing Limited
606, 6th Floor, Indra Prakash Building
21 Barakhamba Road,
New Delhi-110001

Dear Sir/Madam,

Sub.: Resignation from the position of Independent Director of the Company

I, Ashok Khanna, hereby tender my resignation from the position of Independent Director of the Company, with effect from 11th November, 2022 due to my personal reasons. I request you to please take the resignation on record and provide an acknowledgment for receipt of the same.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I request that this letter be filed with appropriate authorities as and when required.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and guidance provided to me during my association with the company. I am also grateful to Mr. Kushagr Ansal, WTD & CEO, Mr. Karun Ansal, President (Projects), Senior Officers and rest of the team for providing me their fullest support, co-operation and respect during my tenure with the Company.

I wish a brilliant future for the company.

Thanking you.
Yours faithfully,

Ashok Khanna
Ashok Khanna
Independent Director
DIN: 01510677

Annexure - 2

Sl. No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons and there is no other material reason for resignation.
2.	Date of Resignation	11 th November, 2022
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of Directorship and membership of Board Committees, if any.	None

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