

Ref No.: SECY/S-16/2026

11th February, 2026

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 – Appointment of Company Secretary.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Wednesday, 11th February, 2026, inter alia, approved the appointment of Mr. Yogesh Durgapal (M.No. F3779) as the Company Secretary (Key Managerial Personnel) of the Company with effect from 11th February 2026 in terms of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactments thereof).

Details as required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 including amendments thereon, are provided as the Annexure to this letter.

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

Thanking you.
Yours faithfully,
For Ansal Housing Limited

(Shalini Talwar)
Compliance Officer

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 : GF - SR - 18, 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

Annexure

Sl. No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Yogesh Durgapal (M.No. F3779) as Company Secretary ('Key Managerial Personnel') of the Company.
2.	Date of appointment/ Re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Appointment with effect from 11 th February 2026.
3.	Brief profile	<p>Mr. Yogesh Durgapal is a qualified Company Secretary and fulfills all the requirements under the applicable provisions of the Companies Act, 2013 and other relevant laws for his appointment. He is a Fellow Member of the Institute of Company Secretaries of India (FCS) and has over 33 years of rich professional experience in corporate secretarial, legal, and regulatory matters.</p> <p>He was previously associated with Jaiprakash Associates Limited, a company listed on both BSE and NSE, where he handled legal compliances under various corporate, real estate, infrastructure and regulatory laws for the group companies.</p> <p>In his previous assignments he was involved with corporate compliances, litigation matters, mergers and amalgamations, IPO-related work, and IPR matters pertaining to the Real Estate and Infrastructure Divisions of the Group. He was also involved in commercial and liaison activities with regulatory authorities. Mr. Durgapal has been actively involved in ensuring adherence to sound corporate governance practices. In addition, he has also worked as an Advocate before the Hon'ble High Court and District Courts of Delhi, and has appeared before various regulatory and quasi-judicial authorities including RBI, SEBI, CLB, ROC, Ministry of Corporate Affairs, Excise Departments, and Indirect Tax Tribunals.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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