

Ref No.: SECY/S-16/2025

22nd July, 2025

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. Tuesday, 22nd July, 2025, inter alia, approved the appointment of Mr. Sandeep Singh Chauhan (M.No. A64484) as the Company Secretary (Key Managerial Personnel) of the Company with effect from 23rd July, 2025.

Details as required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 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

Mr. Kushagr Ansal
Managing Director & CEO
DIN: 01216563

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. Sandeep Singh Chauhan (M. No. A64484) 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 23 rd July, 2025.
3.	Brief profile	Mr. Sandeep Singh Chauhan is an Associate Member of the Institute of Company Secretaries of India. He is having over 4.5 years of experience as Company Secretary. He was previously associated with UNO Minda Limited, a Company listed on both BSE and NSE, where he handled various secretarial and compliance functions. During his Professional career, he has gained extensive experience in corporate secretarial matters, compliance under the Companies Act, SEBI Regulations, and stock exchange requirements.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable


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