

Ref No.: SECY/S-16/2025

28th April, 2025

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Ph.No.: 022-22723121

Scrip Code: 507828

ISIN No. INE880B01015

Sub: Intimation of Demise of Mr. Vijay Mahajan, Sr. Vice President (Sales & Accounting) (“Senior Management”) under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Ma’am/ Sir,

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III and other applicable provisions of the SEBI (LODR) Regulations, we regret to intimate about the sad demise of Mr. Vijay Mahajan, Sr. Vice President (Sales & Accounting), on 27th April, 2025 categorized as Senior Management of the Company.

Mr. Mahajan had been associated with the Company for 18 years and had been an integral part of the leadership team. His sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey deep sympathy, sorrow and condolences to his family.

The particulars in relation to the said changes in Senior Management Personnel as required to be disclosed pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure – I**.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you.

Yours faithfully,
For Ansal Housing Limited

Shalini Talwar
Company Secretary
M.No.: A46139


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 - I

Sl. No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Death
2.	Date of appointment/cessation (as applicable) & term of appointment	Sad demise on 27 th April, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable


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