

Ref No.: SECY/S-16/2025

22<sup>nd</sup> July, 2025

BSE Ltd.  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001  
Ph. No.: 022-22723121  
**COMPANY NO. 507828**

**Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on Tuesday, 22<sup>nd</sup> July, 2025 has authorized the Key Managerial Personnel (KMP) of the Company listed below with effect from 22<sup>nd</sup> July, 2025, along with their contact details, for the purpose determining materiality of an event / information and for the purpose of making disclosures to the stock exchange from time to time:

Name of KMP	Designation	Contact Details
Mr. Tarun Kathuria	Chief Financial Officer	606, 6th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi-110001 Phone: 0120-3854397 Email: <a href="mailto:tarun.kathuria@ansals.com">tarun.kathuria@ansals.com</a>
Mrs. Shalini Talwar	Compliance Officer	606, 6th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi-110001 Phone: 0120-3854389 Email: <a href="mailto:sect@ansals.com">sect@ansals.com</a>

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**

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**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

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