

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: Outcome of the Board Meeting held on 22nd July, 2025

Ref: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Board of Directors in its meeting held on today i.e. 22nd July, 2025 has considered and approved the following:

- Resignation of Mrs. Shalini Talwar from the post of Company Secretary of the Company with effect from closure of business hours of 22nd July, 2025 and her continuation as the Compliance Officer of the Company pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Appointment of Mr. Sandeep Singh Chauhan (ACS: A64484) as the Company Secretary (Key Managerial Personnel) of the Company with effect from 23rd July, 2025.
- Re-appointment of Mrs. Iqneet Kaur, (DIN: 05272760) as an Non- Executive Independent Director of the Company, not being liable to retire by rotation, for a second term commencing from 29th July 2025 to 28th July 2030 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing Annual General Meeting (AGM) of the Company.

The Board meeting commenced at 16.00 Hrs and concluded at 16.50 Hrs.

This is for your information and record please.

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.)

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