

Ref No.: SECY/S-16/2025

26<sup>th</sup> September, 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 - Re-appointment of Non-Executive Independent Director**

Dear Sir/Madam,

In furtherance to our letter dated 22<sup>nd</sup> July, 2025 and pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Members of the Company at the 41<sup>st</sup> Annual General meeting held on today, i.e. Friday, 26<sup>th</sup> September, 2025, inter alia, has approved the re-appointment of Mrs. Iqneet Kaur, (DIN: 05272760) as Non-Executive Independent Director of the Company, not being liable to retire by rotation, for a second term of five consecutive years commencing from 29<sup>th</sup> July 2025 to 28<sup>th</sup> July 2030 (both days inclusive).

Details with respect to the above change 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 in 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**


Enclosures: As above

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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  
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, <del>resignation, removal, death or otherwise;</del>	The Members of the Company at the 41 <sup>st</sup> Annual General meeting held on today, i.e. Friday, 26 <sup>th</sup> September, 2025, inter alia has approved the re-appointment of Mrs. Iqneet Kaur, (DIN: 05272760) as an Independent Director of the Company, not being liable to retire by rotation, for a second term of five consecutive years commencing from 29 <sup>th</sup> July 2025 to 28 <sup>th</sup> July 2030 (both days inclusive).
2.	Date of <del>appointment</del> /re- <del>appointment/</del> <del>cessation</del> (as applicable) & term of <del>appointment</del> /re-appointment	Date of Re-appointment - 29 <sup>th</sup> July 2025  Term of Re-appointment - 2 <sup>nd</sup> term of five consecutive years commencing from 29 <sup>th</sup> July 2025 to 28 <sup>th</sup> July 2030 (both days inclusive)
3.	Brief profile	Mrs. Iqneet Kaur is a legal and compliance professional with over 23 years of experience in corporate law, governance, and regulatory compliance, and she currently works as a Legal Assistant at a law firm based in Ontario, Canada, while pursuing licensing with the Law Society of Ontario (LSO) as an internationally qualified legal professional. Her professional experience includes founding and leading Iqneet Kaur & Co., a legal consultancy firm in India, where she assisted listed companies, multinational corporations, and government-affiliated entities on a range of legal and regulatory matters. She have extensive experience in corporate secretarial practice, securities law compliance, M&A transactions, and representation before quasi-judicial authorities such as the National Company Law Tribunal (NCLT).
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Iqneet Kaur is not related inter se to any other Director of the Company.


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