

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 - Resignation and re-designation of Company Secretary

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Shalini Talwar (M.No. A46139), has tendered her resignation from the position of Company Secretary of the Company due to her personal reasons. Her resignation shall be effective from the close of business hours on Tuesday, 22nd July, 2025.

Further, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held today on 22nd July, 2025 has approved the re-designation of Mrs. Shalini Talwar as the Compliance Officer of the Company for the purpose of overseeing all compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in accordance with Regulation 6(1) of the said Regulations, with effect from the same date.

The resignation letter along with reason is enclosed as **Annexure 1**.

The 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 2** 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

Date 22nd July, 2025

To,
The Board of Directors
Ansal Housing Limited,
606, 6th Floor, Indra Prakash,
21 Barakhamba Road,
New Delhi-110001

Subject: Resignation from the post of Company Secretary

Dear Members of the Board,

I hereby tender my resignation from the position of Company Secretary of the Company with effect from the close of business hours on 22nd July, 2025, due to personal reasons.

However, I wish to continue to serve the Company in the capacity of Compliance Officer of the Company for the purpose of overseeing all compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in accordance with Regulation 6(1) of the said Regulations, with effect from the same date.

I would like to express my sincere gratitude to the Board for the support and opportunities extended to me during my tenure as Company Secretary. I remain committed to contributing to the Company's compliance framework in my continued role.

Kindly acknowledge and accept my resignation.

Thank you.

Yours faithfully,



Shalini Talwar
(Company Secretary and Compliance Officer)
ACS No.: A46139

Annexure 2

Sl. No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from the position of Company Secretary of the Company due to her personal reasons and shall be re-designated as the Compliance Officer of the Company for the purpose of overseeing all compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in accordance with Regulation 6(1) of the said Regulations, with effect from the same date.
2.	Date of appointment/cessation & term of appointment	Resignation from the post of Company Secretary with effect from closure of business hours on 22 nd July, 2025.
3.	Brief profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable


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