

Ref No.: SECY/S-16/2025

15th 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 - Resignation 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 Mr. Sandeep Singh Chauhan (M.No. A64484), has tendered his resignation from the position of Company Secretary of the Company due to his personal reasons. His resignation shall be effective from the close of business hours on Monday, 15th September, 2025.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchange once the vacancy is filled up.

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

Shalini Talwar
Compliance Officer


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 1

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

Subject: Resignation from the position of Company Secretary

Dear Sir/ Madam,

I hereby tender my resignation from the position of Company Secretary of Ansal Housing Limited (the "Company") with immediate effect i.e., 15-09-2025, due to personal reasons.

I would like to place on record my sincere gratitude to the Board of Directors and the management for extending their support and providing me an opportunity to serve the Company during my tenure.

Thanking you,

Yours faithfully,


Sandeep Singh Chauhan
Company Secretary
M. No. A64484

Date: 15-09-2025
Place: Ghaziabad



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 his personal reasons |
| 2. | Date of appointment/cessation & term of appointment | With effect from closure of business hours on 15 th September, 2025. |
| 3. | Brief profile | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |


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