

Ref No.: SECY/S-16/2026

24th April, 2026

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. Yogesh Durgopal (M.No. F3779), has tendered his resignation from the position of Company Secretary of the Company on personal grounds citing health issues.

The Company has accepted his resignation, and he shall be relieved from his duties w.e.f. closure of business hours of Thursday, 30th April, 2026. It is further informed that there is no material reason for the resignation.

The details as required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 including amendments thereon, are provided as the **Annexure 1** to this letter.

The resignation letter along with reason is enclosed as **Annexure 2**.

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

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 citing health reasons
2.	Date of appointment/cessation & term of appointment	With effect from closure of business hours on 30 th April, 2026.
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure 2.

24th April 2026

To,

Sh. Kushagr Ansal JI

MD and CEO, Ansal Housing Ltd.

Ansal Plaza, Vaishali

SUB:- Resignation Letter

Respected Sir,

I was appointed as Company Secretary (equivalent to Dy. GM-Secretarial) in Ansal Housing Limited on 11.02.2026. However, due to health reason, I will not been able to continue my service. Therefore I am tendering my resignation to you.

You are requested to please accept the same and relieve me from my duty by 30th April 2026.

I wish, all the best to you and the Organization.

With Warm Regards'



YOGESH DURGAPAL

Employee ID-A3126



CC to:- Sh. Sabu Thomas- Sr. VP-HR