

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.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Tuesday, 22nd July, 2025, inter alia, 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 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 of the Company.

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.

Pursuant to BSE Circular No. LIST/COMP/14/2018-19, it is informed that Mrs. Iqneet Kaur is not debarred from holding the office of Director by virtue of any SEBI Order.

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

Annexure

Sl. No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mrs. Iqneet Kaur, (DIN: 05272760) as Independent Director of the Company, not being liable to retire by rotation, for a second term commencing from 29 th July 2025 to 28 th July 2030 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing Annual General Meeting (AGM) of the Company
2.	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Re-appointment - 29 th July 2025 Term of Re-appointment - 2 nd term of five consecutive years commencing from 29 th July 2025 to 28 th 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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