



# ansal HOUSING & CONSTRUCTION LTD.

An ISO 9001:2008 Company

Registered & Head Office : 15, UGF, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001  
Ph.: +91-11-43577100 Fax : +91-11-23350847 www.ansals.com e-mail : ahcl@ansals.com  
CIN:L45201DL1983PLC016821

Ref. No.: SECY/S-16/2016

10<sup>th</sup> February, 2016

Mr. S. Subramanian, DCS-CRD BSE LTD Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Ph.No.: 022-22721233-34 COMPANY NO. 507828	The Manager (Listing) National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 Ph.No.: 011-26598236 SYMBOL : ANSALHSG SERIES : EQ
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**Sub: - Appointment of Chief Executive Officer of the Company**

Dear Sirs,

We wish to inform you pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Policy on Materiality of Events of the Company that Mr. Kaushal Kumar Singhal, has been designated as Chief Executive Officer of the Company in place of Mr. Deepak Ansal by the Board of Directors in its meeting held on 10<sup>th</sup> February, 2016. Henceforth, Mr. Deepak Ansal shall be designated as the Chairman & Managing Director of the Company only.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

**For Ansal Housing & Construction Limited**

  
(S.N. Grover)  
Addl. V.P. & Company Secretary  
M.No: F4055