



# 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-16/2017

30<sup>th</sup> May, 2017

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Ph.No.: 022-22721233-34	National Stock Exchange of India Limited (NSE) "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Ph.No.: 011-26598236
COMPANY NO. 507828	SYMBOL : ANSALHSG SERIES : EQ

**SUB: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you as under:

- 1. Change of Auditors** - The Board of Directors in their meeting held on 29<sup>th</sup> May, 2017 has recommended to the shareholders of the Company, the appointment of M/s. Dewan P N Chopra & Co., Chartered Accountants, New Delhi (Firm Registration No. 000472N) as Statutory Auditors of the Company in place of M/s. Khanna & Annandhanam, Chartered Accountants, New Delhi (Firm Registration No. 001297N), the retiring Statutory Auditors, whose term shall end on the conclusion of ensuing 33<sup>rd</sup> Annual General Meeting (AGM).

The aforesaid appointment of M/s. Dewan P N Chopra & Co., Chartered Accountants as Statutory Auditors is subject to the approval of the shareholders at the ensuing AGM and on appointment, M/s. Dewan P N Chopra & Co., Chartered Accountants shall hold office for a period of five years i.e. from the conclusion of the ensuing 33<sup>rd</sup> AGM until the conclusion of the 38<sup>th</sup> AGM, subject to the ratification by the shareholders at every Annual General Meeting.

Brief Profile of M/s. Dewan P N Chopra & Co., Chartered Accountants is duly enclosed.

- 2. Change of Key Managerial Personnel** - The Company has received the resignation letter from Mr. Kaushal Kumar Singhal, Chief Executive Officer of the Company, conveying his inability to continue as a full time employee and the Chief Executive Officer of the Company w.e.f. 01<sup>st</sup> June, 2017 due to his personal health and family reasons.

The Board discussed and accepted the resignation of Mr. Kaushal Kumar Singhal w.e.f. 01<sup>st</sup> June, 2017.

Further, the Board of Directors in their meeting held on 29<sup>th</sup> May, 2017 designated Mr. Kushagr Ansal as the Chief Executive Officer in place of Mr. Kaushal Kumar Singhal with effect from 01<sup>st</sup> June, 2017 in addition to his present designation of the Whole-time Director. With effect from 01<sup>st</sup> June, 2017, he shall be designated as the Whole-time Director & Chief Executive Officer of the Company and shall be responsible for compliances under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other Act/Rules, as may be applicable.





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Brief Profile of Mr. Kushagr Ansal is duly enclosed.

3. Resignation of Non- Executive Director: The Company has received the resignation letter from Ms. Nisha Ahuja, Non- Executive Director of the Company, resigning from the directorship due to her personal reasons.

Her resignation has been accepted and taken on record by the Board of Directors of the Company at their meeting held on 29<sup>th</sup> May, 2017.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Ansal Housing & Construction Limited

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





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## Brief Profile of M/s. Dewan P N Chopra & Co., Chartered Accountants

Dewan P. N. Chopra & Co. New Delhi (Firm Registration No. 000472N) is a reputed Chartered Accountants firm in India, actively engaged in a full service, multi-disciplinary practice under four core services verticals - Taxation, Regulatory, Transaction Advisory and Audit & Assurance. The Firm has immense experience rendering diverse professional services to an extensive base of national & international clients and is an established name in its field.

The Firm has an extensive team of professionals with sound regulatory & professional knowledge and strong business acumen. It has in-depth experience in providing multi-disciplinary services in a wide range of areas including Valuations, Mergers & Acquisitions, Business set up and Corporate Finance. The firm has clients from multiple industries including leading business houses in India, HNI's, Family Offices, NRI's etc.

They have a distinctive ability to implement tailored solutions that suit their clients' unique business needs. They had been involved in implementing internal knowledge management systems to deliver performance-based, industry-tailored and technology-enabled business advisory services to their clients.

The Firm's rich heritage is apparent in the values for integrity, reliability & proficiency. They focuses on providing professional services in a conservative manner with due attention to the security and propriety of the transactions involved.





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## Brief Profile of Mr. Kushagr Ansal

Mr. Kushagr Ansal is associated with the Company for last more than 15 years in different roles and as the Whole Time Director for last more than 10 years. During his tenure as the Whole Time Director, he has been looking after all the responsibilities of Strategic Planning, Land Procurement, Business Development, Sales and Marketing and Finance & Accounting etc. He joined the Board of Directors of the Company on 26<sup>th</sup> August, 2006. He was re-appointed as the Whole-time Director of the Company in the Annual General Meeting of the Company held on 26<sup>th</sup> September, 2016 for a period of five years with effect from 01<sup>st</sup> October, 2016 at salary, perquisite and Commission in accordance with the provisions of Sections 197 and 198 read with Schedule V of the Companies Act, 2013.

He is an MBA with specialization in Finance from Bentley College, Waltham, USA and a B. Com (Hons) from Shri Ram College of Commerce, New Delhi. He has experience in System Management in addition to exceptional skills in Finance & Marketing. He has been at the helm of affairs of the Company for over a decade. The Company had executed large number of Commercial, Residential and Estate Development Projects under his guidance.

Mr. Kushagr Ansal had displayed exceptional skills, devotion and sincerity in carrying out the responsibilities assigned to him by the Company from time to time over last 15 years and has been a great source of strength and inspiration to his team members as they successfully choose newer targets. The Company has achieved several new heights in terms of number of projects, turnover and profitability etc. under his stewardship.

## Disclosure of relationship between directors

Mr. Kushagr Ansal is the son of Mr. Deepak Ansal, Chairman & Managing Director of the Company.

