

 **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

14th September, 2017

Department of Corporate Services 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors in its meeting held on today i.e. 14th September, 2017 appointed Mrs. Divya Ansal as an Additional Non-Independent Non- Executive Director of the Company with immediate effect to hold office until conclusion of next Annual General Meeting of the Company. A brief profile of Mrs. Divya Ansal is attached as Annexure-1.

This is for your information and records.

Thanking you.

Yours faithfully,

For ANSAL HOUSING & CONSTRUCTION LTD.


(S.N. Grover)
Addl. V.P. & Company Secretary
M. No. FCS 4055



Encl: As above



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Annexure-1

Brief Profile of Mrs. Divya Ansal

Mrs. Divya Ansal is B.Com. from Jesus and Mary College, Delhi and she topped the Delhi University in first year of her college. Mrs. Divya Ansal did her teacher's course in Ikebana from Sogetsu School of Ikebana, Japan. She has been the President of the Delhi Ikebana International in the years 2000-2001 and again in the years 2014-2016. She was the President of the Bonsai Association of India, an affiliate of the parent body in Japan, during 1989-91. Apart from being an active Rotarian, Mrs. Divya Ansal is also a Trustee of the Suraj Kumari Charitable Trust involved in various charitable activities including running of the Chiranjiv Bharati School, Lucknow and she is also actively involved in the day to day management of this Trust and is also on the Governing Body of the Chiranjiv Bharati School at Lucknow.

Mrs. Divya Ansal worked as the Advisor (Interior Design & Landscape) with Ansal Housing & Construction Limited from 01st July, 2005 till 31st August, 2017. During her tenure with the Company, she looked after Conceptual Designing, Interior Designing, Sample Flat Designing, Horticulture and Landscaping etc. of all the projects of the Company. She was also actively involves in all new projects of the Company right from its initial stage of Construction/interior design etc. including selection of materials of each project in a big way ever since she took up the job. In the process, the Company has improved upon quality delivery and savings in the cost of materials for interiors of the projects.

