

Ref. No.: SECY/S-16/2019

09<sup>th</sup> April, 2019

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Ph.No.: 022-22723121	National Stock Exchange of India Limited (NSE) "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Ph.No.: 022-26598237
COMPANY NO. 507828	SYMBOL : ANSALHSG SERIES : EQ

Dear Sir/ Ma'am,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director**

Pursuant to the Regulation 30(2) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received resignation letter from Ms. Divya Ansal, Non-Executive Director, resigning from the directorship of the Company due to personal reasons with effect from 09<sup>th</sup> April, 2019.

In this regard, please find below details pursuant to Regulation 30 of Listing Regulations read with Clause 7 of the SEBI Circular dated 9<sup>th</sup> September, 2015.

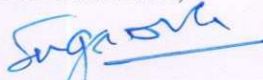
S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation of Ms. Divya Ansal from the directorship of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment.	09 <sup>th</sup> April, 2019
3.	Brief profile (in case of appointment).	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Further, Board of Directors of the Company, inter alia, will take note of resignation of Ms. Divya Ansal designated as Non-Executive Director of the Company in the ensuing Board Meeting.

You are requested to kindly take the same on your records.

Thanking you.

Yours faithfully,  
For Ansal Housing Limited  
(Previously known as Ansal Housing  
& Construction Limited)



Som Nath Grover  
Addl. V.P. & Company Secretary  
M.No. F4055



**Ansal Housing Limited**

— An ISO 9001: 2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

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