

Ref No.: SECY/S-16/2023

29th May, 2024

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 the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015, we wish to submit that the Board of Directors in its meeting held on 29th May, 2024 has:

1. Re-appointed M/ s Khanna & Annadhanam, Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2024-25. The information as required under Sub-Para 7 of Para A of Part A of Schedule III of SEBI (LODR) is enclosed as **Annexure I.**
2. Re-appointed M/ s U. Tiwari & Associates, Cost Accountants, as the Cost Auditors of the Company for the Financial Year 2024-25. The information as required under Sub-Para 7 of Para A of Part A of Schedule III of SEBI (LODR) is enclosed as **Annexure II.**
3. Re-appointed M/ s. Rahul Jain & Co., Company Secretaries as the Secretarial Auditors of the Company for the financial year 2024-25. The information as required under Sub-Para 7 of Para A of Part A of Schedule III of SEBI (LODR) is enclosed as **Annexure III.**

We request you to take the above information on you record.

Thanking you.
Yours faithfully,
For Ansal Housing Limited

Shalini Talwar
Company Secretary
M.No. A46139


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 - I

Sl. No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of M/ s Khanna & Annadhanam, Chartered Accountants as the Internal Auditors of the Company.
2.	Date of appointment & term of appointment	The Board of Directors in its meeting held on 29 th May, 2024 has approved the re-appointment of M/ s Khanna & Annadhanam, Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2024-25.
3.	Brief profile	<p>Based in New Delhi, Khanna & Annadhanam, Chartered Accountants, New Delhi (Firm Registration No. 1297N) is one of the leading firms of Chartered Accountants in India.</p> <p>The firm was founded in 1952 and has grown to its present position through the excellence of its professional services and the success of its clients.</p> <p>They offer their distinctive skills to varied type of charities and other professional firms. A distinctive speciality is in servicing businesses based outside India which wish to establish a presence here. Their broad range of clients operating throughout India gives them practical experience of the widest range of financial, accounting and tax issues and solid, practically based expertise.</p> <p>The firm was a member of Deloitte Touche Tohmatsu International, one of the big six accounting firms for many years. Not to loose its identity and independence, the firm in November, 1995 due to DTTI's merger problems in India, decided to withdraw from DTTI membership.</p>

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Annexure - II

Sl. No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of M/ s U. Tiwari & Associates, Cost Accountants, as the Cost Auditors of the Company.
2.	Date of appointment & term of appointment	The Board of Directors in its meeting held on 29 th May, 2024 has approved the appointment of M/s U. Tiwari & Associates, Cost Accountants, as the Cost Auditors of the Company for the Financial Year 2024-25.
3.	Brief profile	U. Tiwari & Associates, Cost Accountants is as group of expert professionals and currently doing the internal audit, stock audit and other misc. allied audit works of various clients. They have a vast experience of doing the Cost Compliance of various industries including Real Estate, Cement, Auto Spare Part Industries, Media, etc. They are also member of Expert Panel in Delhi Service Tax Department.


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Annexure - III

Sl. No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of M/ s. Rahul Jain & Co., Company Secretaries as the Secretarial Auditors of the Company.
2.	Date of appointment & term of appointment	The Board of Directors in its meeting held on 29 th May, 2024 has approved the appointment of M/s. Rahul Jain & Co., Company Secretaries as the Secretarial Auditors of the Company for the financial year 2024-25.
3.	Brief profile	<p>M/S. RAHUL JAIN & Co., Company Secretaries is a firm established in the year January 2004. The firm is headed by Mr. Rahul Jain, Fellow Company Secretary in Practice Law graduate and has humble experience of more than 19 years in advising in Corporate Laws, FEMA and SEBI matters.</p> <p>The firm is providing professional services in the field of Company Law [MCA, ROC, Regional Director & NCLT matters], Listed Company Compliances, Foreign Exchange Regulatory & RBI matters.</p>


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