

Ref No.: SECY/S-16/2022

9th August, 2022

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Ph. No.: 022-22723121	National Stock Exchange of India Limited (NSE) "Exchange Plaza", Bandra-Kurla Complex, <u>Bandra (E), Mumbai - 400 051</u> Ph. No.: 022-26598237
COMPANY NO. 507828	SYMBOL : ANSALHSG SERIES : EQ

Sub: Intimation regarding re-appointment of Statutory Auditors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that upon the recommendation of Audit Committee and subject to the approval of the shareholders at the ensuing Annual General Meeting, the Board of Directors of the Company in their meeting held on today i.e. 9th August, 2022 has approved re-appointment of M/s Dewan P.N. Chopra & Co., Chartered Accountants as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years i.e. from the conclusion of 38th Annual General Meeting till the Conclusion of the 43rd Annual General Meeting to be held in the year 2027.

Brief details as required under 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 9th September, 2015, w.r.t re-appointment of M/s Dewan P.N. Chopra & Co., as the Statutory Auditors of the Company is enclosed as **Annexure-A**.

This is for your information and record please.

Thanking you.

Yours faithfully,
For Ansal Housing Limited




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

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 : 2F-AHCL, 2nd Floor, 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 - A

Sl. No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The present term of M/s Dewan P.N. Chopra & Co., as the Statutory Auditors of the Company will end at the conclusion of the ensuing Annual General Meeting of the Company. The Board has approved the re-appointment of M/s Dewan P.N. Chopra & Co., Chartered Accountants as the Statutory Auditors of the Company.
2.	Date of re-appointment	Ensuing Annual General Meeting of the Company
3.	Term of re-appointment	Subject to the approval of the Shareholders, re-appointed for the second term of five consecutive years commencing from the conclusion of ensuing 38 th Annual General Meeting of the Company, till the conclusion of the 43 rd Annual General Meeting of the Company to be held in the year 2027
3.	Brief profile	<p>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.</p> <p>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.</p> <p>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.</p>

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 : 2F-AHCL, 2nd Floor, 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