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

29th August, 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**

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. **Change in Statutory Auditors**

   Pursuant to Section 139 of the Companies Act, 2013 and Rules made thereunder, it is mandatory for the Company to rotate the Statutory Auditors on completion of a maximum term permitted under the said Section. Accordingly, based on the recommendation of Audit Committee of the Company and the Board of Directors, the members of the Company in their 33rd Annual General Meeting held on August 28, 2017, approved the appointment of M/s. Dewan P N Chopra & Co., Chartered Accountants, New Delhi (Firm Registration No. 000472N) as the Statutory Auditors of the Company in place of Statutory Auditors M/s. Khanna & Annandhanam, Chartered Accountants, New Delhi (Firm Registration No. 001297N), the retiring Statutory Auditors, whose term expired at the 33rd Annual General Meeting.

   M/s. Dewan P N Chopra & Co., are appointed from Financial Year 2017-18 for a period of 5 (five) consecutive years to hold such office from conclusion of 33rd Annual General Meeting held on August 28, 2017 till the conclusion of 38th Annual General Meeting to be held for the Financial Year 2021-22 (subject to ratification by Members at every Annual General Meeting.)

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

2. **Reappointment of Mr. Kushagr Ansal who ~~is~~ retired by rotation and offered himself for re-appointment**

   The members in their 33rd Annual General Meeting held on August 28, 2017 have approved the re-appointment of Mr. Kushagr Ansal whose office was liable to retire by rotation.

   Brief Profile of Mr. Kushagr Ansal is duly enclosed.

You are requested to kindly take note of the same and acknowledge.

Thanking you.

Yours faithfully,

For Ansal Housing & Construction Limited

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

Encl: As above

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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. Kushgar 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 26th August, 2006. He was re-appointed as the Whole-time Director of the Company in the Annual General Meeting of the Company held on 26th September, 2016 for a period of five years with effect from 01st 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.

Ansal Housing & Construction Ltd. New Delhi