

Ref No.: SECY/S-16/2026

13th August, 2026

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 – Appointment of Company Secretary.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Thursday, 13th August, 2026, inter alia, approved the appointment of Mrs. Manu Tyagi (M.No. A74643) as the Company Secretary (Key Managerial Personnel) of the Company with effect from 14th August, 2026 in terms of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactments thereof).

Details as required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 including amendments thereon, are provided as the Annexure to this letter.

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

Thanking you.
Yours faithfully,
For Ansal Housing Limited

(Shalini Talwar)
Compliance Officer

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

Sl. No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Manu Tyagi (M.No. A74643) as Company Secretary ('Key Managerial Personnel') of the Company.
2.	Date of appointment/ Re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Appointment with effect from 14 th August 2026.
3.	Brief profile	Mrs. Manu Tyagi is a qualified Company Secretary and meets all the requirements under applicable laws for the said appointment. She is an Associate Member of the Institute of Company Secretaries of India. She has over two years of experience in the field of corporate secretarial and legal compliances. She has gained extensive experience in handling corporate secretarial matters and ensuring compliance with the Companies Act, SEBI Regulations and applicable stock exchange requirements. She has also been actively involved in facilitating sound corporate governance practices and ensuring timely and effective compliance with applicable regulatory requirements.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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