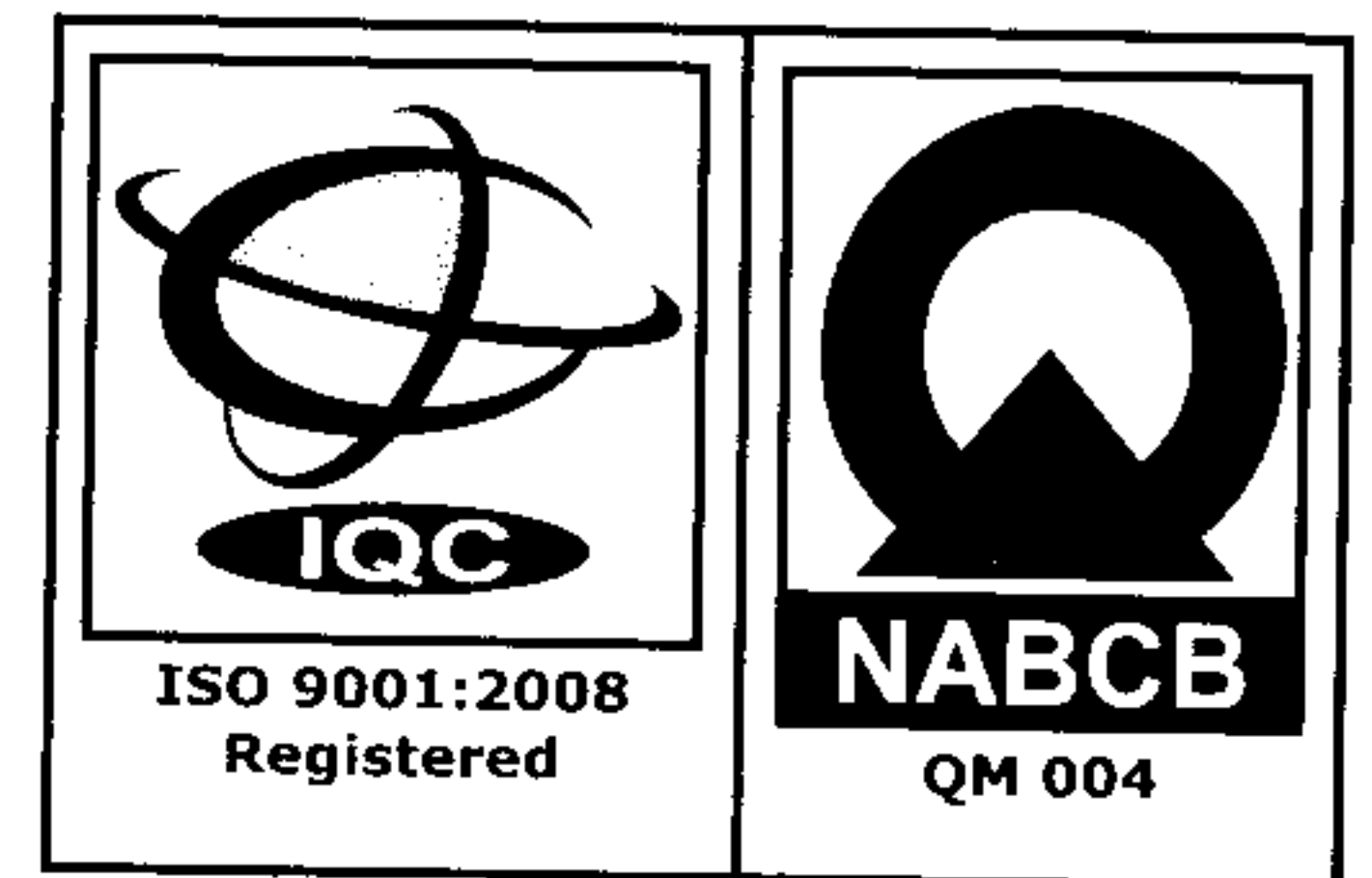


ANSAL BUILDWELL LTD

(AN ISO 9001:2008 CERTIFIED COMPANY)

REGD. OFF. : 118, Upper First Floor, Prakash Deep Building, 7, Tolstoy Marg, New Delhi-110 001
Ph. : +91-11-23353051, 23353052, Fax : +91-11-23310639, 23359550
E-mail : info@ansalabl.com, Website : www.ansalabl.com
CIN : L45201DL1983PLC017225



26th September, 2017

The Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400 001

Company Code: 523007

Sub: Resignation of Shri Gaurav Mohan Puri from the post of Wholetime Director (Projects) of the Company.

Dear Sir,

This is to inform your that Shri Gaurav Mohan Puri has resigned from the post of Wholetime Director (Projects) of the Company, the copy of the same is enclosed herewith for your kind reference.

The Company is in the process of appointing a new person for the above post. The matter will be placed before the Board of Directors in the next meeting.

This is for your kind information and record.

Thanking you

Yours faithfully,
For Ansal Buildwell Ltd.

(Ashok Babu)
V.P. & Company Secretary
FCS No.2328

NOTICE OF RESIGNATION

Notice is hereby given that I, Gaurav Mohan Puri, Whole Time Director (Projects) of M/s Ansal Buildwell Limited have resigned from the office of whole time directorship of the company with effect from 25th September 2017, the details of which are given below.

Details of the Company

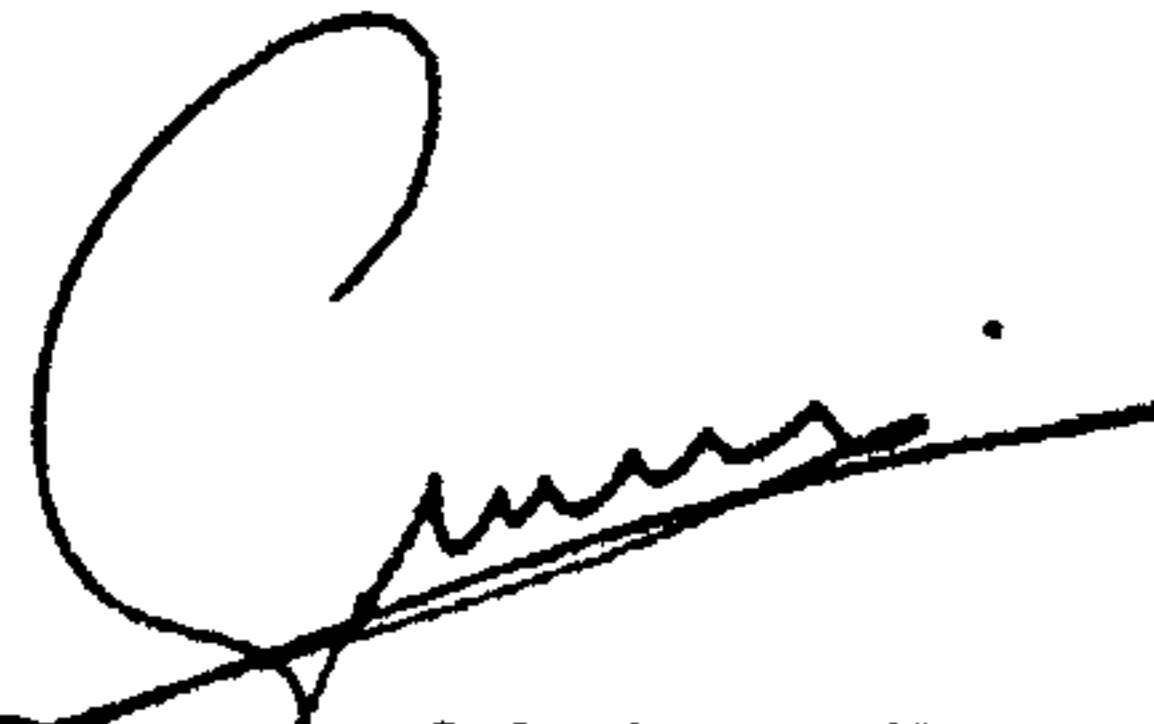
CIN No. : L45201DL1983PLC017225
Name of the Company : Ansal Buildwell Limited
Registered office address : 118, Upper First Floor,
Prakashdeep Building,
7, Tolstoy Marg,
New Delhi – 110001.

Details of the Director

DIN No. : 01867563
Name : Gaurav Mohan Puri
Address : C-30, Second Floor,
Geetanjali Enclave,
New Delhi 110017.

Reason of Resignation

I wish to resign from the office of Wholetime Directorship of the company due to the fact that I would like to pursue design consultancy assignments in future.


(Gaurav Mohan Puri)

Dated : 25th September 2017.