



(AN ISO 9001:2008 CERTIFIED COMPANY)

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

28th April, 2022

Company Code: 523007

Sub: Change in Designation of Shri Gopal Ansal from Chairman cum Managing Director to Director pursuant to Section 196 of the Companies Act, 2013.

Dear Sir,

This is to inform you that the Board of Directors of the Company had decided the office of Shri Gopal Ansal as Chairman cum Managing Director of the Company be vacated as he was convicted by a court of law for a period of more than six months but he will continue as Director of the Company.

This is for your information.

Thanking you

Yours faithfully, For Ansal Buildwell Ltd.

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

