

ANSAL BUILDWELL LTD.

(AN ISO 9001:2008 CERTIFIED COMPANY)

2nd April, 2019

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 Mr. Suresh Kumar Gupta from Directorship of the Company.

Dear Sir,

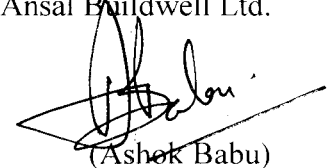
This is to inform you that Mr. Suresh Kumar Gupta has resigned from Independent Directorship of the Company, copy of the same is enclosed herewith for your kind reference.

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.

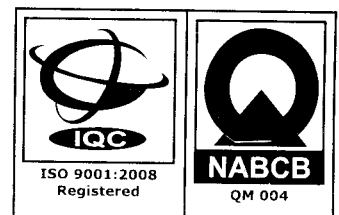


(Ashok Babu)
Sr. V.P. & Company Secretary
FCS No.2328



**ANSAL
BUILDWELL**

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E-mail : info@ansalabi.com, Website : www.ansalabi.com
CIN : L45201DL1983PLC017225



Date: March 18, 2019

To

The Board of Directors,
Ansal Buildwell Limited
118 UFF Prakashdeep
7 Tolstoy Marg, New Delhi 110001

Sub: Resignation from the position of Independent Director

Dear Sir,

Due to my pre-occupation & personal unavoidable reasons, I hereby tender my resignation from the directorship of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect, from the post of Independent Director of Ansal Buildwell Limited, and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to take necessary action for submitting the necessary forms with the office of the Registrar of Companies, NCT of Delhi and Haryana to that effect.

Thanking you,

Yours sincerely,



Suresh Kumar Gupta
S-139, Greater Kailash – 1
New Delhi - 110048
+91 11 4163 1687
+91 9810155484

DIN No.: 00369525