

FORM DIR-'8'

Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) (Appointment and Qualification of Director(s) Rules, 2014)]

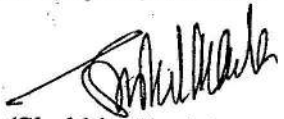
Registration No. of Company : L45201DL1983PLC017225  
Nominal Capital : 25,00,00,000  
Paid-up Capital : 7,38,38,430  
Name of the Company : ANSAL BUILDWELL LIMITED  
Address of its Registered Office : 118, UFF, Prakashdeep Building,  
7, Tolstoy Marg, New Delhi-110 001  
To,

The Board of Directors  
M/s Ansal Buildwell Ltd.  
118, UFF, Prakashdeep Building,  
7, Tolstoy Marg,  
New Delhi-110 001

I, Shobhit Charla, son of Shri Sunil Charla, Resident of 112, Golf Links, New Delhi-110 003, director in the company hereby give notice that I am a director in the following companies during the last three years:-

Name of the Company	Date of Appointment	Date of Cessation
M/s Stic Pens Private Ltd.	04/01/2004	-
M/s Stic Moulds Private Ltd.	10/01/2002	-

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification for being a director.

  
(Shobhit Charla)  
Director  
DIN No. 00056364

Place: New Delhi  
Date: 28<sup>th</sup> March, 2022