

ANSAL BUILDWELL LTD.

(AN ISO 9001:2008 CERTIFIED COMPANY)

29th March, 2022

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

Company Code: 523007

Sub: Outcome of Board Meeting dated 29th March, 2022

Dear Sir,

We would like to inform you that the Board of Directors of the Company in their meeting held on 29th March, 2022 has approved following:

1. Appointment of **Mr. Shobhit Charla**, DIN No. 00056364 as Additional Director and Wholetime 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



**ANSAL
BUILDWELL**

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