

19th November, 2019

Script Code : ANSALAPI National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051

Script Code: 500013 **BSE** Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street.

Mumbai - 400 001

Reg: Resignation of Shri Jai Parkash Aggarwal (PAN - AFHPA5015R), Chief Financial Officer of Ansal Properties and Infrastructure Limited.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sirs.

This is to inform you that Shri Jai Parkash Aggarwal (PAN - AFHPA5015R), Chief Financial Officer of the Company vide his e-mail dated the 19th November, 2019, has resigned from the position of Chief Financial Officer of the Company with immediate effect due to his enrollment as a professional member of Indian Institute of Insolvency Professionals of ICAI (IIIPI).

This is for your information and records.

Thanking You.

Yours faithfully,

For Ansal Properties & Infrastructure Ltd.

(Abdul Sami)

General Manager (Corporate Affairs)

& Company Secretary

M. No. FCS-7135

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OH\$A\$ 18001 : 2007) 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

Tel.: 23353550, 66302268 / 69 / 70 / 72

Website: www.ansalapi.com

CIN: L45101DL1967PLC004759

Email: customercare@ansalapi.com TOLL FREE NO. 1800 266 5565