

12th February, 2020

Scrip Code : ANSALAPI

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

Scrip Code: 500013

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Reg.: a) Un-Audited Financial Results for the 03rd Quarter/ nine months period ended on the 31st December, 2019 of the Financial Year 2019-20.

b) Outcome of the Board Meeting dated the 12th February, 2020, concluded at 8:00 P.M.

Ref: a) Regulations 29, 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended {Listing Regulations}

b) Companies Act, 2013 and Rules framed thereunder;

Dear Sirs,

In reference to the captioned matter and further to our last letter/ Intimation dated the 31st January, 2020, please find enclosed herewith the following:

- 1) The Un-Audited Financial Results (Standalone & Consolidated) for the 03rd Quarter / nine months period ended on the 31st December, 2019 of the Financial Year 2019-20, duly approved by the Board of Directors at their meeting held on the 12th February, 2020 (i.e. today) as **Annexure I**.
- 2) Copy of Limited Review Report (Standalone & Consolidated) submitted by the Statutory Auditors of the Company, M/s S.S. Kothari Mehta & Company, Chartered Accountants, on the Un-Audited Financial Results for the 03rd Quarter/ nine months period ended on the 31st December, 2019 of the Financial Year 2019-20, duly noted by the Board at the said meeting, as **Annexure II**.

In regard to the outcome of the Board Meeting, please also note the following:

- i. Re-appointment of Shri Sushil Ansal {DIN: 00002007} as Chairman & Whole Time Director for a period of five years commencing from the 01st April, 2020 to the 31st March, 2025 liable. His re-appointment shall be subject to the approval of shareholders at the next general meeting, in

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

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

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terms of the applicable provisions of the Companies Act, 2013 and rules framed there under and Listing Regulations.

- ii. Appointment of Shri Bhupesh Chand Gupta {DIN: 00003658} as an Additional Director, holding position as Non-Executive Independent Director of the Company, for a term of three {03} years, w.e.f. the 12th February, 2020 to the 11th February, 2023. Also note that he is not debarred from holding the office of director pursuant to any SEBI's Order or any other authority and his appointment shall be subject to the approval of shareholders at the next general meeting, in terms of the applicable provisions of the Companies Act, 2013 and rules framed there under and Listing Regulations.
- iii. Appointment of Shri Prashant Kumar {PAN - BAAPK3820M} as Chief Financial Officer of the Company w.e.f the 12th February, 2020.

A brief profile of the Directors and Chief Financial Officer appointed is given below:

(a) Shri Sushil Ansal {DIN: 00002007}, Chairman & Whole Time Director

Shri Sushil Ansal is the driving force behind the Ansal API Group. He is a graduate from St. Stephen's College from Delhi University and thereafter acquired business management acumen. He has been the Chairman of Overseas Construction Council of India. He is Past President of PHD Chamber of Commerce and Industry and has been Chairman of National Housing Committee of Federation of Indian Chambers of Commerce and Industry and has been actively associated with several other Chambers and has been an active spokesperson of trade and industry. He is also engaged in various charitable and social up-lift projects through their various Trusts of which he is the Chairman. He introduced the shopping mall culture in north India by building "Ansal Plaza" in the year 1998 followed by a chain of malls. For his outstanding contribution in the construction and real estate Industry in India and abroad, he has been honoured on many occasions.

Except for Shri Pranav Ansal (Son of Shri Sushil Ansal), who is Vice Chairman and Whole Time Director, Shri Sushil Ansal is no related to any other director of the Company.

(b) Shri Bhupesh Chand Gupta {DIN: 00003658}, Non-Executive Independent Director

Shri Bhupesh Chand Gupta, having qualifications of MBA from FMS Delhi, CS, L.L.B. and M.Com has nearly 30 years of experience in Real

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Estate Development, Legal and liaisoning work in numerous reputed organizations. He has experience in handling project conceptualization, site selection and consolidation of lands. He has also led a wide spectrum of sales and marketing activities encompassing creation of wide dealer network throughout India.

Shri Bhupesh Chand Gupta has no relationship with any existing Director of the Company.

(c) Shri Prashant Kumar {PAN - BAAPK3820M}, as Chief Financial Officer

Shri Prashant Kumar, Fellow Chartered Accountant has a total of twenty two years post qualification experience of working in reputed organisations in the field of Financial Management and as a Legal Strategist which majorly includes Banking, Finance and Legal aspects relating to corporate transactions, arrangement and agreement.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd**


(Abdul Sami)
General Manager (Corporate Affairs)
& Company Secretary
M. No. FCS-7135



Encl: as above.

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