

To,
Ansal Properties and Infrastructure Limited
115 Ansal Bhawan 16 K G Marg,
New Delhi - 110001

Subject: Notice under Section 160 of the Companies Act, 2013 for proposing the candidature of Shri Dheeraj Goel for appointment as Deputy Managing Director of the Company.

Dear Sir,

I, Naresh Kumar Gupta, holder of 1000 (One Thousand) number of Equity Shares, having DP ID/Client ID: 1208160008579287, in the Company i.e., Ansal Properties and Infrastructure Limited, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Shri Dheeraj Goel, for the office of Director and Deputy Managing Director of the Company at ensuing Annual General Meeting of the Company.

Thanking You,

Yours faithfully,



Signature

Name: Naresh Kumar Gupta
DP ID/Client ID: 1208160008579287
No. of Shares held: 1000

Date: 12th August, 2024
Place: New Delhi