

22nd April, 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 Mr. Anil Kumar, Joint Managing Director & CEO of
the 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 Mr. Anil Kumar (DIN: 00002126), Joint Managing Director & CEO of the Company vide his letter dated the 20th April, 2019 (received after closing hour of the working day on 20th April, 2019), has resigned from the position of Joint Managing Director & CEO of the Company with immediate effect due to his health reasons and other family circumstances.

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 OHSAS 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: customer@ansalapi.com TOLL FREE NO. 1800 266 5565