

08th December, 2018

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. Bihari Lal Khurana from the Directorship of the Company.

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

Dear Sirs,


This is to inform you that Mr. Bihari Lal Khurana (DIN:00671592), Non Executive and Independent Director of the Company vide his Letter dated the 05th December 2018, received on the 08th December, 2018, has resigned from the position of Directorship of the Company with immediate effect due to some personal reasons and age factor.

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