

09<sup>th</sup> September, 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

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**Reg: Resignation of Shri Malay Chatterjee, Non-Executive Independent Director 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 Malay Chatterjee (DIN: 00380683) Non-Executive Independent Director of the Company vide his e-mail dated the 09<sup>th</sup> September, 2019, has resigned from the position of Non-Executive Independent Director of the Company with immediate effect due to his appointment as a Member of the Technical/ Administrative Real Estate Appellate Tribunal at Odisha.

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

