

19th October, 2021

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: Resignation of Shri Dinesh Chander Gupta, from the positions of Whole Time Director and CEO 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 Dinesh Chander Gupta, Whole Time Director (DIN: 00840629) and CEO of the Company, vide his e-mail dated the 18th October, 2021, has resigned from the positions of Whole Time Director and CEO of the Company with immediate effect, due to certain professional constraints and personal reasons.

This is for your information and records.

Thanking You,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**

K. K. K.
S. S. S.




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