

25th January, 2024

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: Intimation for the 14th Meeting of the Committee of Creditors for 'Fernhill project' situated at District Gurgaon, Haryana of the Company.

Ref: (a) Intimation dated 20th January, 2024 of Order of Hon'ble National Company Law Tribunal (NCLT), New Delhi (Court II) dated the 10th January, 2024 that Shri Ashwani Kumar Singla has been replaced with Shri Jalesh Kumar Grover.

(b) Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,


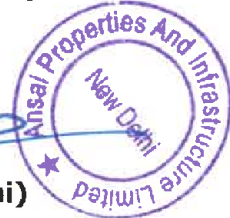
With reference to the captioned matter, kindly note that the 14th Meeting of Committee of Creditors for 'Fernhill project', Gurgaon, Haryana of the Company is scheduled to be held on the Monday, 29th January, 2024

This is for your information and records.

Thanking you.

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**



(Abdul Sami)

**ABDUL
SAMI**

Digitally signed by ABDUL SAMI
DN: c=IN, o=null, ou=null,
postalCode=110052, ln=North West Delhi,
st=Delhi, street=1,
2.5.4.20=56414b9579341bc97f32ab9b11b75
00504e02440a33c04bd33ac8f0e4b7c6,
serialNumber=9a45c2733e8a263825ca010f8d
17a369955ace4dc7caea86337e1b63c9f3d93db
, email=csamiabdul@gmail.com, cn=ABDUL
SAMI
Date: 2024.01.25 13:21:10 +05'30'


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

Note: Ansal Properties and Infrastructure Limited was admitted into Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016, vide Order no (IB)-330(ND)2021 dated the 16.11.2022 passed by the Hon'ble National Company Law Tribunal (NCLT), New Delhi, Bench. Thereafter, Shri Ashwani Kumar Singla was appointed as Interim Resolution Professional (IRP) on the 16.11.2022 by NCLT. IRP is managing the affairs of Fernhill Project, Gurgaon of the Company consequent to NCLAT order dated 13.01.2023. Further vide order of NCLT dated 10.01.2024, Shri Ashwani Kumar Singla has been replaced with Shri Jalesh Kumar Grover in view of the, 12th COC meeting dated 21.12.2023.

Shri Navneet Kumar Gupta was appointed as an IRP on 20.10.2023 by NCLT qua "Serene Residency Group Housing Project", Sector ETA -II Greater Noida, of the Company. Currently designated as Resolution Professional

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

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