

02<sup>nd</sup> May, 2025

**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.: (i) Intimation for appointment of Smt. Madhu Tara as Head of Human Resources of the Company w.e.f 01<sup>st</sup> May, 2025.**
- Ref.: (i) Intimation submitted to the stock exchanges on the 25<sup>th</sup> February, 2025 for Commencement of Corporate Insolvency Resolution Process (CIRP) against Ansal Properties and Infrastructure Limited by Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench, Court-IV in CP No.: IB 558(ND)/2024.**
- (ii) Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Dear Sir/Madam,

With reference to the captioned matter and pursuant to the compliance of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please be informed that Smt. Madhu Tara has been appointed w.e.f. 01<sup>st</sup> May, 2025 as Head of Human Resources (Senior Management) by Shri Navneet Kumar Gupta, Resolution Professional of Ansal Properties and Infrastructure Limited.

Also the detailed disclosure as required under the provisions of Regulation 30 Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated the 13<sup>th</sup> July, 2023, are given herein below:

S. No.	Particulars	Details
1.	Name of the Head of Human Resources and senior management Personnel	Smt. Madhu Tara
2.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment
3.	Date of Appointment / reappointment / cessation (as applicable) and term of appointment / re-appointment	01 <sup>st</sup> May, 2025
4.	Brief Profile (in case of appointment)	Smt. Madhu Tara is certified HR Professional with more than 10 years of experience across diverse industries. She excels in developing and

**Ansal Properties and Infrastructure Limited**

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

Tel.: 011-23353550, 011-66302268 / 69 / 70 / 72

Website: www.ansalapi.com

CIN: L45101DL1967PLC004759

Email: info@ansalapi.com | customercare@ansalapi.com



		implementing talent acquisition strategies, enhancing employee engagement, and optimizing HR functions to support business goals.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

This is for your information and records.

Thanking you.

Yours faithfully,

For **Ansal Properties and Infrastructure Limited**

**(Abdul Sami)**  
Company Secretary



Notes:

1) Ansal Properties and Infrastructure Limited (APIL) is undergoing Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016. It's affairs, business and assets are being managed by Interim Resolution Professional (IRP), Shri Navneet Kumar Gupta (Currently designated as Resolution Professional), appointed by Hon'ble National Company Law Tribunal (NCLT), New Delhi, Court IV, in CP No.: IB 558(ND)/2024 vide Order dated the 25<sup>th</sup> February, 2025.

2) The Serene Residency Group Housing Project", Sector ETA - II, Greater Noida, U.P of APIL is also managed Shri Navneet Kumar Gupta, Resolution Professional of said Project.

3) The Fernhill Project, Gurgaon, Haryana of APIL is managed by Shri Jalesh Kumar Grover, Resolution Professional of the said Project.

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