

06th February, 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) Outcome of the Board Meeting held on the 06th February, 2025 (i.e. Today) commenced at 01:00 P.M. and concluded at 02:00 P.M.
- (ii) Board Meeting for Un-Audited Financial Results for the 03rd Quarter and Nine months ended on the 31st December, 2024 of Financial year 2024-25 stands adjourned to the 14th February, 2025.
- Ref.:** i) Intimation submitted to the Stock Exchanges on the 01st February, 2025.
- ii) Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- iii) Companies Act, 2013 and Rules made thereunder.

Dear Sir/Madam,

With reference to the captioned matter and pursuant to the compliance of Regulations 6, 26A, 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations), the Board of Directors at their meeting held today i.e. the 06th February, 2025 have: -

1. approved the appointment of Shri Prashant Kumar, Fellow Chartered Accountant, as Chief Financial Officer of the Company w.e.f. 06th February, 2025. He is not debarred from holding the office pursuant to any SEBI's Order or any other authority.

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 13th July, 2023, are given herein below:

S. No.	Particulars	Details
1.	Name of the Chief Financial Officer (CFO)	Shri Prashant Kumar
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	06 th February, 2025
4.	Brief Profile (in case of appointment)	Shri Prashant Kumar is having twenty-six years post qualification experience of working in

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

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


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

Website: www.ansalapi.com

CIN: L45101DL1967PLC004759

Email: customercare@ansalapi.com TOLL FREE NO. 1800 266 5565

Pranav Kumar



		reputed organizations in the field of Financial Management and as a Legal Strategist which majorly includes Banking, Finance and Legal aspects relating to corporate transactions, arrangement and agreement.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

2. approved the appointment of Shri Abdul Sami, as Company Secretary & Compliance Officer of the Company w.e.f. 06th February, 2025. He is not debarred from holding the office pursuant to any SEBI's Order or any other authority.

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 13th July, 2023, are given herein below:

S. No.	Particulars	Details
1.	Name of the Company Secretary and Compliance Officer	Shri Abdul Sami
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	06 th February, 2025
4.	Brief Profile (in case of appointment)	Shri Abdul Sami, B. Com (H) and LL.B, is a Fellow member of the Institute of Company Secretaries of India and having varied experience of around 20 years in the field of Corporate Affairs, Finance and Legal matters.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

3. approved the appointment of Shri Abdul Sami, Company Secretary & Compliance Officer of the Company, as the Nodal Officer of the Company w.e.f. the 06th February, 2025, as per the provisions of Section 124 read with Rule 7(2A) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, for the purposes of verification of claims and coordination with Investor Education and Protection Fund Authority.

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Details of the Nodal Officer are as below:

Name of Nodal Officer	Shri Abdul Sami
Designation	Company Secretary & Compliance Officer
Postal Address	115 Ansal Bhawan 16 K G Marg, New Delhi, India, 110001
Contact No.	+919871053419
Email Id	shareholderservice@ansalapi.com

- noted the payment of SOP fine by the Company in respect of non-compliance of Regulation 33 of Listing Regulations i.e. non- submission of Financial Results to stock exchanges as per the time line mentioned in Listing Regulations for the 03rd quarter ended 30th September, 2024 due to non-availability of quorum as per Listing Regulations at the Board Meeting held on the 14th November, 2024 for approving the aforementioned Financial Results and decided that, in future, the Financial Results be approved in compliance with the provisions of the Listing Regulations.
- decided that due to further information required on the Un-Audited Financial Results (Standalone and consolidated) of the Company for the 03rd Quarter and Nine months ended on the 31st December, 2024 of Financial year 2024-25, the Board meeting stand adjourned and now schedule to be held on the 14th February, 2025.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Ansal Properties and Infrastructure Ltd.



Pranav Ansal
Chairman & Whole Time Director
(DIN- 00017804)

PRANAV Digitally signed by
ANSAL PRANAV ANSAL
Date: 2025.02.06
14:06:00 +05'30'