

FORM 'DIR-8'

INTIMATION BY DIRECTOR
[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company : 004759

Nominal Capital : Rs. 150,00,00,000/- (Rupees one hundred – fifty crores only)

Paid-up Capital : Rs. 787,024,380/-

Name of Company : Ansal Properties & Infrastructure Ltd.

Address of its Registered Office : 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110001

To

The Board of Directors
Ansal Properties & Infrastructure Ltd.
New Delhi-110001

I, Pranav Ansal, son of Shri Sushil Ansal, resident of Vishranti, 26 Ferozeshah Road, New Delhi-110001, hereby give notice that I am/was a director in the following Companies during the last 3 years:

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1	Ansal Properties & Infrastructure Limited	01/11/2012	-
2	Suraj Kumar Foundation (Erstwhile known as Sushil Ansal Foundation)	24/12/2010	-
3	Kusumanjali Foundation	17/01/2011	-
4	Edupath and Infrastructure Services Pvt. Ltd.	01/09/2016	16/10/2023

I further confirm that I have not incurred disqualification under Section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Date: 08.04.2024
Place: New Delhi


Signature:
Name: Pranav Ansal
DIN: 00017804

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[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company : 004759

Nominal Capital : Rs. 150,00,00,000/- (Rupees one hundred -fifty crores only)

Paid-up Capital : Rs. 787,024,380/-

Name of Company : Ansal Properties & Infrastructure Ltd.

Address of its Registered Office : 115, Ansal Bhawan, 16, Kasturba Gandhi Marg,
New Delhi-110001

To,


The Board of Directors
Ansal Properties & Infrastructure Ltd.
New Delhi-110001

I, Sunil Kumar Gupta, son of Shri Kishan Swarup Gupta, resident of Flat No. 20192, Tower 20, ATS Advantage, Plot No. 17, Ahinsa Kand1, Indirapuram, Ghaziabad, Uttar Pradesh- 201014, hereby give notice that I am/was a director in the following Companies during the last 3 years:

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1	Ansal Properties and infrastructure Limited	23/03/2024	-
2	KVG Insolvency Advisors Private Limited	27/10/2022	29/05/2023

I further confirm that I have not incurred disqualification under Section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Date: 06.04.2024
Place: Delhi

Signature: 
Name: Sunil Kumar Gupta
DIN: 06531451

FORM 'DIR-8'

INTIMATION BY DIRECTOR

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company : 004759

Nominal Capital : Rs. 150,00,00,000/- (Rupees one hundred -fifty crores only)

Paid-up Capital : Rs. 787,024,380/-

Name of Company : Ansal Properties & Infrastructure Ltd.

Address of its Registered office : 115, Ansal Bhawan, 16, Kasturba Gandhi Marg,
New Delhi-110001

To,

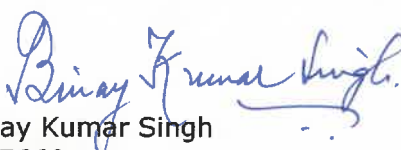
The Board of Directors
Ansal Properties & Infrastructure Ltd.
New Delhi-110001

I, Binay Kumar Singh, son of Shri Shatrughan Prasad Singh, resident of A/5, New Moti Bagh, Tower 8, Sarojini Nagar, South West Delhi, Delhi-110023, hereby give notice that I am/was a director in the following Companies during the last 3 years:

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1	Ansal Properties and Infrastructure Limited	23-03-2024	NA

I further confirm that I have not incurred disqualification under Section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Date: 06.04.2024
Place: Delhi

Signature: 
Name: Binay Kumar Singh
DIN: 10467660

FORM 'DIR-8'

INTIMATION BY DIRECTOR
[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company : 004759

Nominal Capital : Rs. 150,00,00,000/- (Rupees one hundred -fifty crores only)

Paid-up Capital : Rs. 787,024,380/-

Name of Company : Ansal Properties & Infrastructure Ltd.

Address of its Registered Office : 115, Ansal Bhawan, 16, Kasturba Gandhi Marg,
New Delhi-110001

To

The Board of Directors
Ansal Properties & Infrastructure Ltd.
New Delhi-110001

I, Ms. Francette Patricia Atkinson, daughter of Lt. Shri HS Gopala Krishna, resident of C-139, 3rd Floor, Lajpat Nagar 1, New Delhi- 110024, hereby give notice that I am/was a director in the following Companies during the last 3 years:

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1	Ansal Properties and Infrastructure Limited	23-03-2024	-

I further confirm that I have not incurred disqualification under Section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Date: 08.04.2024
Place: Delhi


Signature:
Name: Francette Patricia Atkinson
DIN: 10388863