

03rd February, 2026

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 cessation/vacation of office by Shri Pranav Ansal (DIN: 00017804), Promoter, from the positions of Chairman, Whole Time Director and Director of the Company w.e.f the 31st October, 2025.**
- (ii) **Intimation for appointments of Shri Sanjay Jain (DIN: 01888210), Shri Roshan Lal Kamboj (DIN: 01076066) and Shri Vipul Garg (DIN: 01951227) as Directors of the Company w.e.f 03rd February, 2026 by Shri Pranav Ansal, Promoter of the Company in terms of Sections 167 and 168 of the Companies Act, 2013 and rules made there under.**
- Ref.:** (i) **Intimation of Hon'ble National Company Law Appellate Tribunal (NCLAT) Order dated the 07th January, 2026 submitted on the 12th January, 2026.**
- (ii) **Intimation submitted to the stock exchanges on the 25th 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.**
- (iii) **Regulations 17 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**
- (iv) **Companies Act, 2013 and Rules made there under.**

Dear Sir/Madam,

With reference to the captioned matter kindly note that:

1. cessation/vacation of office by Shri Pranav Ansal (Din: 00017804), Promoter, from the positions of Chairman, Whole Time Director and Director of the Company w.e.f the 31st October, 2025 (During the continuation of Corporate Insolvency Resolution Process).
2. other directors viz. Shri Sunil Kumar Gupta (DIN: 06531451), Smt. Francette Patricia Atkinson (DIN: 10388863) and Shri Binay Kumar Singh (DIN: 10467660) have already resigned from the Company during the continuation of the Corporate Insolvency Resolution Process (CIRP) and intimations were already submitted to the stock exchanges, from time to time.
3. in pursuant to the provisions of Sections 167(3) and 168(3) and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, and in view of the fact that all the directors of the Company have resigned from their offices or vacated their offices, resulting in the Company having no director on its Board, Shri Pranav Ansal, being the Promoter of the Company and has authority from other promoter/promoter group of the Company to appoint the required number of directors (who shall hold the office till the directors are appointed by the company in general meeting), has appointed the following person(s) as Director(s) of the

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

Company, with effect from the 03rd February, 2026, for the purpose of reconstituting the Board of Directors of the Company:

- a) Shri Sanjay Jain (DIN: 01888210)
- b) Shri Roshan Lal Kamboj (DIN: 01076066),
- c) Shri Vipul Garg (DIN: 01951227)

Also note that the above directors are not debarred from holding the office of director pursuant to any SEBI's Order or any other authority. All the above directors are not related to each other or to the Company.

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 Non-Executive Director	Shri Pranav Ansal	Shri Sanjay Jain	Shri Roshan Lal Kamboj	Shri Vipul Garg
2.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise;	Cessation	Appointment	Appointment	Appointment
3.	Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /re appointment	31 st October, 2025 (During the continuation of CIRP)	03 rd February, 2026	03 rd February, 2026	03 rd February, 2026
4.	Brief Profile (in case of appointment)	N.A	Shri Sanjay Jain is an Advocate practicing before the Hon'ble Supreme Court of India and the Delhi High Court, with extensive experience in arbitration (international and domestic), constitutional law, corporate and banking laws, real estate,	Shri Roshan Lal Kamboj, is an Industrialist with over 30 years of experience in the manufacturing industry. He has been associated with the industry since 1992 and has extensive expertise in manufacturing operations and business management.	Shri Vipul Garg is a distinguished Senior Executive and Board Member with a career spanning over 17 years in Strategic Planning, Corporate Governance, and Business Scale-up. Expert in navigating complex regulatory environments across Real

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

			<p>taxation, and economic offences. He holds an LL.M. in International Law from the University of Bristol and an MBA in International Business, and is a Gold Medalist in LL.B. He is empanelled with leading public authorities and banks, including DDA, PNB, MCD, and Kotak Mahindra Bank, and serves as Senior Panel Lawyer for the State of Uttar Pradesh in the Supreme Court. than 10 years of experience across diverse industries. She excels in developing and implementing talent acquisition strategies, enhancing employee engagement, and optimizing HR functions to support business goals.</p>	<p>His long-standing industry experience and strategic insight add significant value to the Board</p>	<p>Estate, Healthcare, Retail, and Food industries. Currently serving as a Director on the boards of six private limited entities, demonstrating a strong commitment to regulatory compliance and fiduciary responsibility. Possesses a proven record of accomplishment of promoting and scaling business ventures, holding significant equity stakes, and managing diverse stakeholder interests.</p>
5.	Disclosure of relationships between directors (in case of	Not Applicable			

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

	appointment of a director).	
--	-----------------------------	--

This is for your information and records.

Thanking you.

Yours faithfully,

For **Ansal Properties and Infrastructure Limited**

(Pranav Ansal)
Promoter

1) Vide Hon'ble NCLAT order dated the 07th January, 2026, Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016 has now been confined to Lucknow and some projects of Rajasthan of the Company in CP No.: IB 558(ND)/2024. These Projects are currently managed by Shri Navneet Kumar Gupta, Resolution Professional.

2) The Serene Residency Group Housing Project of APIL, situated at Sector ETA –II, Greater Noida, U.P, is also managed by Shri Navneet Kumar Gupta, Resolution Professional of said Project. The Resolution Plan of the said project was approved by Hon'ble National Company Law Tribunal (NCLT), New Delhi, Bench II on the 06th October, 2025.

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