

09<sup>th</sup> October, 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) Appointment of the Transaction Auditor and initiation of the Transaction Audit in the Company for the purpose of determination of avoidance transactions as per Sections 43, 45, 50 and 66 of the Insolvency and Bankruptcy Code, 2016.**
- (ii) Appointment of the Secretarial Auditor for the Financial year 2025-26**
- Ref.: (i) Voting Results/Outcome of the Fifth (05<sup>th</sup>) Meeting of Committee of Creditors of Ansal Properties and Infrastructure Limited held on the 10<sup>th</sup> September, 2025 (voting concluded on the 01<sup>st</sup> October, 2025) submitted to the stock exchanges on the 03<sup>rd</sup> October, 2025, inter-alia, for appointment of Secretarial Auditor and Transaction Auditor.**
- (ii) Post intimation submitted to the stock exchanges on the 15<sup>th</sup> September, 2025 for summary of the minutes for Fifth (05<sup>th</sup>) meeting of Committee of Creditors of Ansal Properties and Infrastructure Limited held on the 10<sup>th</sup> September, 2025.**
- (iii) 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.**
- (iv) Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations) read with Schedule III of the Listing Regulations.**

Dear Sir/Madam,

With reference to the captioned subject, kindly note that the Committee of Creditors of the Company at its 05<sup>th</sup> (Fifth) Meeting held on the 10<sup>th</sup> September, 2025 (Voting Concluded on the 01<sup>st</sup> October, 2025), inter-alia, have appointed M/s SLO Technologies Private Limited ("Advarisk") as the Transaction Auditor of the Company and Ms. Vanita Agarwal as Secretarial Auditor of the Company. The said intimation in this regard,

**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



through Voting Results/Outcome, has already been submitted to stock exchanges on the 03<sup>rd</sup> October, 2025.

Further, the said Transaction Auditor has initiated the transaction Audit of the Company for the purpose of determination of avoidance transactions as per Sections 43, 45, 50 and 66 of the Insolvency and Bankruptcy Code, 2016.

Moreover, the information in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned herein below:-

| S. No. | Particulars                                                                                           | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|--------|-------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Name (Transaction Auditor)                                                                            | M/s SLO Technologies Private Limited ("Advarisk")                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 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> October, 2025                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 4.     | Brief Profile (in case of appointment)                                                                | Advarisk, which is specialized in Transaction /Forensic Audit, is having 200+ member team consisting of BFSI experts, Software Engineers, Product Managers, Chartered Accountants & Lawyers. The team has experience of investigating more than Rs. 3,50,000 crores of banking exposure across 17 industries which is more than 20% of the entire banking system's recognized NPA loans. Advarisk is the only startup to be empaneled by Indian Banks Association. |
| 5.     | Disclosure of relationships between directors (in case of appointment of a director).                 | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

| S. No. | Particulars                | Details            |
|--------|----------------------------|--------------------|
| 1.     | Name (Secretarial Auditor) | Ms. Vanita Agarwal |

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|----|-------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. | Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise;                                              | Appointment                                                                                                                                                                                                                                                                                                                         |
| 3. | Date of Appointment / <del>reappointment</del> / <del>cessation (as applicable)</del> and term of appointment / <del>re appointment</del> | 01 <sup>st</sup> October, 2025 (for Financial year 2025-26)                                                                                                                                                                                                                                                                         |
| 4. | Brief Profile (in case of appointment)                                                                                                    | Ms. Vanita Agarwal, CS, M. Com and LLB, is a proprietor of a peer-reviewed Practicing Company Secretary firm, having over 15 years of experience in secretarial and compliance advisory, serving a diverse clientele including listed and unlisted companies. She is also a Registered valuer (S & FA) and Insolvency Professional. |
| 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      &  
Infrastructure Limited**

*Abhishek*  
  
(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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