

05<sup>th</sup> 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.: Outcome of the Board Meeting held on the 05<sup>th</sup> February, 2026 concluded at 07:30 P.M**

**Ref: (i) Regulations 17 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

**(ii) Companies Act, 2013 and Rules made thereunder.**

Dear Sir/Madam,

With reference to the captioned matter and pursuant to the compliance of Regulations 17, 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 05<sup>th</sup> February, 2026 have: -

- a) noted the Resignation of Non- Executive and Independent Directors of the Company viz. Shri Sunil Kumar Gupta (DIN: 06531451) w.e.f. 06<sup>th</sup> March, 2025, Shri Binay Kumar Singh (DIN: 10467660) w.e.f. 12<sup>th</sup> March, 2025 and Smt. Francette Patricia Atkinson (DIN: 10388863) w.e.f. 23<sup>rd</sup> June, 2025 given during Corporate Insolvency Resolution Process of the Company. The said resignations were earlier not accepted by Resolution Professional. However, intimations in this regard were earlier submitted to the stock exchanges, from time to time.
- b) approved the appointment of Shri Ashok Kumar Verma (DIN: 11524628), as an Additional Director of the Company w.e.f the 05<sup>th</sup> February, 2026. Also note that he is not debarred from holding the office of director pursuant to any SEBI's Order or any other authority and his appointment shall be subject to the approval of shareholders at the next general meeting (including the postal ballot), in terms of the applicable provisions of the Companies Act, 2013 and rules framed there under and Listing Regulations. He is not related to any other director on the Board of the Company.

**Profile:** Ashok Kumar Verma is an Accounts and Finance professional with over 18 years of experience, primarily in the real estate sector. He has extensive expertise in financial accounting, taxation, statutory and regulatory compliance, audits, and financial reporting. He has handled income tax, GST, ROC, RERA, and banking compliances and has worked closely with auditors, financial institutions, and regulatory authorities.

- c) approved the appointment of Shri Siddhartha Goenka (DIN: 11524566), as an Additional Director of the Company w.e.f the 05<sup>th</sup> February, 2026. Also note that He is not debarred from holding the office of director pursuant to any SEBI's Order or any other authority and his appointment shall be subject to the approval of shareholders at the next general meeting (including the postal ballot), in terms of the applicable provisions of the Companies Act, 2013 and rules framed there under and Listing Regulations. he is not related to any other director on the Board of the Company.

**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



**Profile:** Siddhartha Goenka is a textile professional and entrepreneur with over 12 years of experience in textile manufacturing, sourcing, and trading. He has extensive exposure to supply chain management, quality control, market analysis, and product innovation. He has led end-to-end textile trading and manufacturing operations and holds undergraduate and postgraduate qualifications in textiles from reputed national and international institutions

- d) approved the appointment of Smt. Kanta Devi (DIN: 08682540), as an Additional Director of the Company, designated w.e.f the 05<sup>th</sup> February, 2026. Also note that she is not debarred from holding the office of director pursuant to any SEBI's Order or any other authority and her appointment shall be subject to the approval of shareholders at the next general meeting (including the postal ballot), in terms of the applicable provisions of the Companies Act, 2013 and rules framed there under and Listing Regulations. She is not related to any other director on the Board of the Company.

**Profile:** Smt. Kanta Devi is a senior political leader with over four decades of experience in education, women empowerment, social reform, and public service. She has been serving as the National President of Mission Ekta Party since January 2015, focusing on social justice, equality, and inclusive development through grassroots initiatives. She is also a Director of 369 AKR Universe Private Limited (DIN: 08682540) and has vast experience in the real estate industry.

- g) Noted the letters/emails received from National Stock Exchange of India Limited and BSE Limited, wherein a penalty has been levied on the Company for non-compliance of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2024, 31st March, 2025, 30th June, 2025 and 30th September, 2025. The newly reconstituted Board has ensured that now the necessary compliances of the Companies Act, 2013 and the Listing Regulations be taken care of in future, without any delay.
- h) Noted the letters/emails received from National Stock Exchange of India Limited and BSE Limited, wherein a penalty has been levied on the Company for non-compliance of Regulation 34 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Financial year 2024-25. The newly reconstituted Board has ensured that now the necessary compliances of the Companies Act, 2013 and the Listing Regulations be taken care of in future, without any delay.

This is for your information and record please.

Thanking you,  
Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**

1) Vide Hon'ble NCLAT order dated the 07<sup>th</sup> 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.

  
**Vipul Garg**  
(Director)  
DIN: 01951227



## 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](http://www.ansalapi.com)

CIN: L45101DL1967PLC004759

Email: [info@ansalapi.com](mailto:info@ansalapi.com) | [customercare@ansalapi.com](mailto:customercare@ansalapi.com)