

12th 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 12th February, 2026 commenced at 05:00 P.M. and concluded at 05:30 P.M

Ref.: (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, submitted on the 03rd February, 2026.

(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, submitted on the 03rd February, 2026.

(iii) Outcome of the Board Meeting held on the 05th February, 2026 submitted on 05th February, 2026, wherein Smt. Kanta Devi (DIN: 08682540), Shri Ashok Kumar Verma (DIN: 11524628) and Shri Siddhartha Goenka (DIN: 11524566) were appointed, as Additional Director of the Company w.e.f. 05th February, 2026.

(iv) SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

(v) Regulations 17 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

(vi) 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 11th February, 2026 have appointed / designated, for a consecutive term of 02 (two years) w.e.f the 11th February, 2026 till 10th February, 2028:-

A. Shri Sanjay Jain (DIN: 01888210), who was appointed as director of the Company w.e.f. 03rd February, 2026, as Chairman and Non-Executive and Independent Director.

Profile: He 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, taxation, and

Ansal Properties and Infrastructure Limited

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

Tel.: 011-23353550, 011-66302268 / 69 / 70 / 72

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CIN: L45101DL1967PLC004759

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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.

- B. **Shri Roshan Lal Kamboj (DIN: 01076066)**, who was appointed as director of the Company w.e.f. 03rd February, 2026, as Non-Executive and Independent Director.
Profile: He 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. His long-standing industry experience and strategic insight add significant value to the Board.

- C. **Shri Vipul Garg (DIN: 01951227)**, who was appointed Director of the Company w.e.f. 03rd February, 2026, as Non-Executive Director.

Profile: He 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 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.

- D. **Shri Ashok Kumar Verma (DIN: 11524628)**, who was appointed as an Additional director of the Company w.e.f. 05th February, 2026, as Non-Executive and Independent Director.

Profile: He 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.

- E. **Smt. Kanta Devi (DIN: 08682540)**, who was appointed as an Additional director of the Company w.e.f. 05th February, 2026, as Non-executive Woman Director.

Profile: She 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 has vast experience in the real estate industry.

- F. **Shri Siddhartha Goenka (DIN: 11524566)**, who was appointed as an Additional director of the Company w.e.f. 05th February, 2026, as Whole Time Director.

Profile: He 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

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and postgraduate qualifications in textiles from reputed national and international institutions.

Also note that all the aforesaid directors are not debarred from holding the office of director pursuant to any SEBI's Order or any other authority and their 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. None of the aforesaid directors are either related to any other director on the Board of the Company or to the Company.

This is for your information and record please.

Thanking you,
Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**

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SIDDHARTH GOENKA
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Siddhartha Goenka
(Director)
(DIN: 11524566)

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 Rajasthan projects 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.

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