

17<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.: (i) Outcome of the Board Meeting held on the 17<sup>th</sup> February, 2026 commenced at 5.00 P.M. and concluded at 5.30 P.M.**
- Ref.: (i) 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 03<sup>rd</sup> 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 thereunder, submitted to the stock exchanges on the 03<sup>rd</sup> February, 2026.**
- (ii) Outcome of the Board Meeting held on the 05<sup>th</sup> February, 2026 submitted on the 05<sup>th</sup> February, 2026, wherein Smt. Kanta Devi (DIN: 08682540), Shri Ashok Kumar Verma (DIN: 11524628) and Shri Siddharth Goenka (DIN: 11524566) were appointed, as Additional Director of the Company w.e.f. 05<sup>th</sup> February, 2026.**
- (iii) Outcome of the Board Meeting held on the 12<sup>th</sup> February, 2026, wherein aforesaid directors were designated as Chairman, Non-Executive Independent Directors, Non -Executive Directors and Whole Time Director w.e.f the 12<sup>th</sup> February, 2026 for two years.**
- (iv) Intimation of Hon'ble National Company Law Appellate Tribunal (NCLAT) Order dated the 07<sup>th</sup> January, 2026 submitted to the stock exchanges on the 12<sup>th</sup> January, 2026.**
- (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 17<sup>th</sup> February, 2026 have decided to seek approval of the Members for the following directors (appointed for a consecutive term of 02 (two years) w.e.f the 12<sup>th</sup> February, 2026 till 11<sup>th</sup> February, 2028) through Postal Ballot, in terms of the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder.

1. Appointment of Shri Sanjay Jain (DIN: 01888210), as Chairman and Non-Executive Independent Director 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

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2. Appointment of Shri Roshan Lal Kamboj (DIN: 01076066) as Non-Executive Independent Director of the Company.
3. Appointment of Shri Ashok Kumar Verma (DIN: 11524628) as Non-Executive Independent Director of the Company.
4. Appointment of Shri Vipul Garg (DIN: 01951227) as Non-Executive Director of the Company.
5. Appointment of Smt. Kanta Devi (DIN: 08682540) as Non-Executive Woman Director of the Company.
6. Appointment of Shri Siddharth Goenka (DIN: 11524566) as Whole Time Director of the Company of the Company.

In view of above, Board also approved the Postal Ballot Notice dated the 17<sup>th</sup> February, 2026 and Fix the Cut-off date as Friday, the 13<sup>th</sup> February, 2026 for determining the members who are entitled to get the Postal Ballot Notice and eligible to vote through remote E-voting Facility. The results of the E-Voting conducted by Postal Ballot along with the Scrutinizer's Report shall be submitted to the stock exchanges on or before Sunday, 22<sup>nd</sup> March, 2026.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**

ASHOK  
KUMAR  
VERMA

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by ASHOK  
KUMAR VERMA  
Date: 2026.02.17  
18:26:52 +05'30'

*Ashok*



**Ashok Kumar Verma**  
**(Non-Executive Independent Director)**  
**(DIN: 11524628)**

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 Rajasthan projects (as per settlement agreement dated 03<sup>rd</sup> March, 2022 between IL&FS Financial Services Limited and Ansal Properties and Infrastructure Limited) 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 06<sup>th</sup> 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.

## **Ansal Properties and Infrastructure Limited**

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CIN: L45101DL1967PLC004759

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