

02nd February, 2026

Scrip Code : ANSALAPI
National Stock Exchange of India
Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400051

Scrip Code: 500013
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Reg.: (i) Intimation for resignation of Shri Anil Kumar from the position of Dy. General Manager (Architect) of Ansal Properties and Infrastructure Ltd w.e.f the 31st January, 2026.

(ii) Intimation for resignation of Shri Abdul Sami from the positions of Company Secretary, Compliance Officer, Nodal Officer and other statutory positions held in Ansal Properties and Infrastructure Ltd w.e.f the 02nd February, 2026.

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations).

Dear Sir/Madam,

With reference to the captioned matter and pursuant to the compliance of Regulation 30 of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated the 13th July, 2023, kindly note that :-

Shri Anil Kumar has tender his resignation from the position of Dy. General Manager (Architect) of Ansal Properties and Infrastructure Limited w.e.f of the closing hours of 31st January, 2026, due to personal reasons.

Shri Abdul Sami, has tender his resignation from the positions of Company Secretary, Compliance Officer, Nodal Officer and other statutory positions held in Ansal Properties and Infrastructure Limited w.e.f the 02nd February, 2026, due to personal reasons.

Further in compliance with the provisions of Schedule III of the Listing Regulations, the resignation letter dated the 15th January, 2026 and 02nd February, 2026 received from Shri Anil Kumar and Shri Abdul Sami respectively, are enclosed herewith as **Annexure A** (colly).

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 | Details |
|---------------|--|--|--|
| 1. | Name | Shri Anil Kumar Dy. General Manager (Architect) | Shri Abdul Sami (Company Secretary and Compliance Officer & Nodal officer. |
| 2. | Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise. | Resignation | Resignation |

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



| | | | |
|----|--|--|---------------------------------|
| 3. | Date of Appointment / reappointment / cessation (as applicable) and term of appointment / re-appointment | 15 th January, 2026 (w.e.f. 31 st January, 2026) | 02 nd February, 2026 |
| 4. | Brief Profile (in case of appointment) | Not Applicable | Not Applicable |
| 5. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable | Not Applicable |

This is for your information and record please.

Thanking you,

Yours faithfully,

For Ansal Properties and Infrastructure Ltd.



Abdul Sami

Encl: as above

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 Shri Navneet Kumar Gupta, Interim Resolution Professional (Currently designated as Resolution Professional), appointed by Hon'ble National Company Law Tribunal (NCLT), New Delhi, Bench IV, in CP No.: IB 558(ND)/2024 vide Order dated the 25th February, 2025. Vide Hon'ble NCLAT order dated the 07th January, 2025, CIRP confined to Lucknow and some projects of Rajasthan of the Company.

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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To,
H.R. Deptt.
Ansal Properties & Infrastructure Ltd.
115 Ansal Bhawan, 16, K.G.Marg
New Delhi -110001.

Date:-15-01-2026

Sub: Resignation

Dear Sir,

As you are aware, I have been working in this company for the past **31** years. Now, I have suddenly been informed by your good side that the company management does not wish to continue my employment. I have dedicated 31 golden years of my life to this company. I had developed a family-like relationship with the top management. I have always worked with honesty and diligence. I still have 160 PL (Privilege Leave) and 3.5 CL (Casual Leave) remaining. This show how busy I was with company work, so much so that I didn't even have time for my family. And when I requested leave, I didn't even get it. After a journey of 31 years, being suddenly dismissed in this manner is undoubtedly painful. I probably deserved better.

With great sadness, please consider this as my resignation.

I humbly request you to kindly expedite my full and final payment. My salary for 2.5 months is also pending for a considerable time. I request you to please include all my 160 PLs in the calculation. I humbly request you to please inform me of a definite time for my full and final payment. For the next few months, I will be dependent on this for the sustenance of my family.

I wish the management and the company a bright future. May God's blessings always be upon you.

Thanking you

Yours faithfully



Name : Anil Kumar
Designation : DGM (Arch)
Project /Deptt. : Architect
E.code : 2450

Abdul sami

From: Abdul sami
Sent: Monday, 2 February, 2026 11:05 AM
To: 'LAXMI53419@GMAIL.COM'
Cc: 'Abdul Sami'
Subject: Resignation from the positions of Company Secretary, Compliance officer and Nodal officer of Ansal Properties and Infrastructure Limited
Attachments: Resignation_Abdul Sami.pdf

Shri Pranav Ansal,

Sir, as discussed, please find attached herewith my Resignation letter from the positions of Company Secretary, Compliance officer and Nodal officer of Ansal Properties and Infrastructure Limited.

Thanks and Regards

Abdul Sami

Date: 02nd February, 2026

Board of Directors,
Ansal Properties & Infrastructure Ltd.
115, Ansal Bhawan
16, K.G Marg,
New Delhi-110001

Sub: Resignation from the positions of Company Secretary, Compliance Officer, Nodal Officer of the Company w.e.f the 02nd February, 2026.

Dear Sir/ Madam,

Due to some personal reasons, I hereby resign from the positions of the Company Secretary, Compliance officer and Nodal Officer and other statutory positions held in Ansal Properties & Infrastructure Limited effective from the 02nd February, 2026.

I am thankful for the support and knowledge gained during my tenure and I wish the Company continued success in the future.

Thanking you,

Yours Sincerely,



Abdul Sami
Membership No. F-7135