

11th February, 2025**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.: Intimation for resignation of Shri Dheeraj Goel (DIN: 09503113) from the positions of Deputy Managing Director, Director and all other positions held in the Company w.e.f the closing hours of the 11th February, 2025.

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 Dheeraj Goel (DIN: 09503113), has tender his resignation from the positions of Deputy Managing Director, Director and all other positions held in the Company w.e.f the closing hours of the 11th February, 2025, due to personal reasons and to explore other opportunities outside the Company.

Further in compliance with the provisions of Schedule III of the Listing Regulations, the resignation letter received from Shri Dheeraj Goel, vide an email dated the 11th February, 2025, is enclosed herewith as **Annexure A**.

Further 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
1.	Name of Director	Shri Dheeraj Goel
2.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation
3.	Date of Appointment / reappointment /cessation (as applicable) and term of appointment /re appointment	11 th February, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

This is for your information and record please.

Thanking you,

Yours faithfully,

For Ansal Properties and Infrastructure Ltd.


(Abdul Sami)
Company Secretary
Encl: a/a



Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

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

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

Website: www.ansalapi.com

CIN: L45101DL1967PLC004759

Email: customer@ansalapi.com TOLL FREE NO. 1800 266 5565

Abdul sami

From: Dheeraj Goel <dheerajgoel@yahoo.com>
Sent: Tuesday, 11 February, 2025 5:07 PM
To: Abdul sami
Cc: CHM; HR Head; Prashant Kumar
Subject: Resignation from Post of Deputy Managing Director and Director

You don't often get email from dheerajgoel@yahoo.com. [Learn why this is important](#)

Date: 11.02.2025

To,

The Board of Directors,

Ansal Properties and Infrastructure Limited (Company)

115, Ansal Bhawan, 16 KG Marg, New Delhi- 110001

Subject: Resignation from the positions of Deputy Managing Director, Director and all other positions held in the Company.

Dear Sir,

This is with reference to the captioned matter. Kindly note that due to personal reasons and to explore other opportunities outside the Company, I hereby tender my resignation from the positions of Deputy Managing Director, Director, and all other positions held in the Company with immediate effect (i.e. w.e.f the closing hours of 11th February, 2025).

I wish to place on records my gratitude to the Board members and wish the Company continued success in future.

You are requested to please consider this letter as a formal notice of my resignation from the aforesaid positions.

Thanking You,

Yours Sincerely

Dheeraj Goel

DIN: 09503113

Yahoo Mail - Email Simplified