

24th June, 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 Ms. Francette Patricia Atkinson (DIN: 10388863) from the positions of Non-Executive- Independent Woman Director of the Company, including her membership in the various statutory committees of the Board.
- Ref:** (i) Intimation submitted to the stock exchanges on the 25th February, 2025 for Commencement of Corporate Insolvency Resolution Process (CIRP) against Ansal Properties and Infrastructure Limited by Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench, Court-IV in CP No.: IB 558(ND)/2024.
- (iii) Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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 (SEBI Circular), kindly note that Ms. Francette Patricia Atkinson (DIN: 10388863) has submitted her resignation dated the 23rd June, 2025 to Shri Navneet Kumar Gupta, the Resolution Professional of the Company, vide her email dated the 23rd June, 2025. The aforesaid resignation has not been accepted by Resolution Professional.

Further the detailed disclosure as required under the provisions of Regulation 30 Listing Regulations and aforesaid SEBI Circular, are given herein below:

S. No.	Particulars	Details
1.	Name of Director	Ms. Francette Patricia Atkinson
2.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation (Resignation is not accepted by RP)
3.	Date of Appointment / reappointment /cessation (as applicable) and term of appointment /re appointment	23 rd June, 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
6.	Letter of Resignation along with detailed reason for Resignation.	Letter of Resignation enclosed herewith as Annexure-A along with email. (She has resigned due to ongoing Corporate Insolvency Resolution Process against the Company and other personal reasons)

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



7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	There is no other material reason behind her resignation other than those provided in her resignation.

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



Notes:

- 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 Interim Resolution Professional (IRP), Shri Navneet Kumar Gupta (Currently designated as Resolution Professional), appointed by Hon'ble National Company Law Tribunal (NCLT), New Delhi, Court IV, in CP No.: IB 558(ND)/2024 vide Order dated the 25th February, 2025.
- 2) The Serene Residency Group Housing Project", Sector ETA -II, Greater Noida, U.P of APIL is also managed Shri Navneet Kumar Gupta, Resolution Professional of said Project.
- 3) The Fernhill Project, Gurgaon, Haryana of APIL is managed by Shri Jalesh Kumar Grover, Resolution Professional of the said Project.

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Annexure A

 Outlook

Fw: Resignation form the position of Non Executive independent woman director and various membership of various statutory committee of the board of company.

From CIRP Of Ansal Properties and Infrastructure Limited <CIRPOFAPIL@minervaresolutions.com>

Date Tue 6/24/2025 1:15 PM

To Abdul sami <asami@ansalapi.com>

Cc shareholderservice <shareholderservice@ansalapi.com>

Dear Sir,

PFA

Office of Resolution Professional of Ansal Properties and Infrastructure Limited

Navneet Kumar Gupta

Resolution Professional

Ansal Properties and Infrastructure Limited

RP Navneet Kumar Gupta is an Officer of the Court discharging statutory public function. All Concerned are requested to extend the cooperation

IBBI Reg. No. IBBI/IPA-001/IP-P00001/2016-2017/10009

AFA Valid till 31st December 2025

Registered Address: Unit 2, Block D1, Golf Link, Sector 23B, Dwarka, New Delhi 110077

Process email ID: CIRPOFAPIL@minervaresolutions.com

Registered Email id: navneet@minervaresolutions.com

Please keep visiting website www.ansalapi.com for updates

FOR FILING CLAIM CLICK HERE [RP Mitra](#)

From: patricia atkinson <kallig41@gmail.com>

Sent: 23 June 2025 11:44

To: CIRP Of Ansal Properties and Infrastructure Limited <CIRPOFAPIL@minervaresolutions.com>; Navneet Kumar Gupta <navneet@minervaresolutions.com>

Subject: Resignation form the position of Non Executive independent woman director and various membership of various statutory committee of the board of company.

Dear Sir,

In reference to captioned subject this is inform you that, due to personal reasons, I am hereby tendering my resignation w.e.f. 23 june, 2025. Kindly accept my resignation.

The copy of my resignation is attached herewith for your kind perusal

Thanking you

Date: 23rd June, 2025

To,

The Resolution Professional
Ansal Properties & Infrastructure Limited (Under CIRP)
115, Ansal Bhawan, 16 KG Marg, New Delhi- 110001

Sub.: Resignation from the position Non-Executive- Independent woman director and membership of various statutory Committees of the Board of Company.

Dear Sir,

With reference to the captioned matter, please be informed that, due to ongoing Corporate Insolvency Resolution Process against M/s. Ansal Properties and Infrastructure Limited (Company) and other personal reasons, I, Francette Patricia Atkinson (DIN: 10388863), hereby tender my resignation from the position of Non-Executive- Independent Woman Director of the Company, including my membership in the various statutory committees of the Board, with immediate effect (i.e. w.e.f. the 23rd June, 2025).

I hereby confirm that there is no other material reason behind my resignation other than those provided as above.

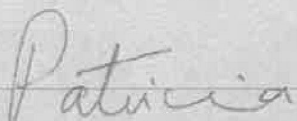
Further, I do not hold directorship/membership in any other listed entity.

You are kindly requested to submit the necessary intimation to the stock exchanges and file e-Form DIR-12 with Registrar of Companies.

I wish the Company continued success in the future.

Thanking You,

Yours Sincerely



Francette Patricia Atkinson

(DIN: 10388863)