

27<sup>th</sup> December, 2024**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 Deepak Mowar (DIN: 02195026) from the positions of Managing Director, Director, Chief Executive Officer of the Company w.e.f the closing hours of the 26<sup>th</sup> December, 2024.**

**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 13<sup>th</sup> July, 2023, kindly note that Shri Deepak Mowar (DIN: 02195026), has tender his resignation from the positions of Managing Director, Director, Chief Executive Officer and Deputy President (Operations) of the Company w.e.f the closing hours of the 26<sup>th</sup> December, 2024, due to personal reasons and to pursue career outside the Company.

Further in compliance with the provisions of Schedule III of the Listing Regulations, the resignation letter received from Shri Deepak Mowar, vide an email dated the 26<sup>th</sup> December, 2024, 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 13<sup>th</sup> July, 2023, are given herein below:

S. No.	Particulars	Details
1.	Name of Director	Shri Deepak Mowar
2.	Reason for Change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Resignation
3.	Date of Appointment / reappointment /cessation (as applicable) and term of appointment /re appointment	26 <sup>th</sup> December, 2024
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  
M. No. FCS-7135



Encl: as above

**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: [customercare@ansalapi.com](mailto:customercare@ansalapi.com) TOLL FREE NO. 1800 266 5565

**Abdul sami**

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**From:** CHM  
**Sent:** Friday, 27 December, 2024 11:12 AM  
**To:** Abdul sami  
**Cc:** Prashant Kumar; HR Head  
**Subject:** Fw: Resignation from Ansal API  
**Attachments:** Resignation\_Deepak Mowar\_26.12.24.pdf

Dear Sami,

Inform to stock exchanges about the resignation of Deepak Mowar and do all other necessary compliances.

Thanks,  
Pranav Ansal

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**From:** MD <md@ansalapi.com>  
**Sent:** Thursday, December 26, 2024 6:45 PM  
**To:** Abdul sami <asami@ansalapi.com>  
**Cc:** CHM <chm@ansalapi.com>; Prashant Kumar <prashant.kumar@ansalapi.com>  
**Subject:** Resignation from Ansal API

Dear Mr. Sami,

Season's Greetings ...!!

This is with reference to the captioned matter, Kindly note that due to the personal reasons and to pursue career outside the company, I hereby tender my resignation from the positions of Managing Director, Director, Chief Executive Officer and Deputy President ( Operations ) of the Company with immediate effect w.e.f. Closing hours of 26/12/2024 including my membership in the committees of the board, if any.

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

You are requested to kindly consider this letter as a formal notice of my resignation from the aforesaid positions. The hard copy of the same would be provided to you tomorrow.

Thanking You

Yours Sincerely,

**Deepak Mowar**  
**DIN : 01061705**  
Sent from [Outlook for iOS](#)

Date: 26.12.2024

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 Managing Director, Director, Chief Executive Officer 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 pursue career outside the Company, I hereby tender my resignation from the positions of Managing Director, Director, Chief Executive Officer and Deputy President (Operations) of the Company with immediate effect (i.e. w.e.f the closing hours of 26.12.2024) including my membership in the Committees of the Board, if any.

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

Apart from the reasons mentioned above, there is no other reason for my resignation.

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

Thanking You

Yours Sincerely

**DEEPAK** Digitally signed by  
DEEPAK MOWAR  
**MOWAR** Date: 2024.12.26  
18:36:51 +05'30'

**Deepak Mowar**  
**DIN: 02195026**