

09th October, 2024

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: Intimation for change in Senior Management Personnel of the Company.

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

(ii) SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023.

Dear Sir/Madam,

With reference to the captioned matter and pursuant to the compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023, Kindly note that Shri Manish Kapoor, has relieved from his duty w.e.f. the 05th October, 2024. Since the Company has relieved him from his duty, therefore, his resignation letter is not available with Company.

S. No.	Particulars	Details
	Name	Mr. Manish Kapoor (Group Head-Leasing)
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation
2.	Date of Appointment / reappointment /cessation (as applicable) and term of appointment /re-appointment	October 05, 2024 (Date of Relieving by the Company is 05 th October, 2024.)
3.	Brief Profile (in case of appointment)	Not Applicable
4.	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

Abhishek
POOJA

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

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