

**Scrip Code: 500013**

10<sup>th</sup> October, 2024

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 13<sup>th</sup> July, 2023.**

**(iii) Corporate Announcement filed with BSE Limited, bearing Acknowledgement Number 8017698, dated the 09<sup>th</sup> October, 2024, filed at 03:37:04 PM**

**(iv) Email dated 10<sup>th</sup> October, 2024 received from BSE Limited.**

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 13<sup>th</sup> July, 2023, kindly note that Shri Manish Kapoor, was relieved from his duty w.e.f. the 05<sup>th</sup> 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   | Shri 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<br>(Intimation received on the 08 <sup>th</sup> 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   |


In view of above as the intimation was received on the 08<sup>th</sup> October, 2024, therefore, there is no delay in filing of the information with stock exchange.

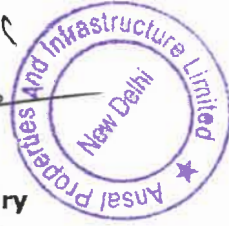
This is for your information and record please.

Thanking you,

Yours faithfully,

For **Ansal Properties and Infrastructure Ltd.**

  
**(Abdul Sami)**  
Company Secretary  
M. No. FCS-7135



**Ansal Properties & Infrastructure Ltd.**

(An ISO 14001 : 2004 OHSAS 18001 : 2007)  
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