

04th November, 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.: Outcome of the 31st Meeting of Committee of Creditors for 'Fernhill project' of the Company situated at District Gurgaon, Haryana (hereinafter "Fernhill Project") held on the 24th October, 2024.

Ref.: (i) Intimation sent on 22nd October, 2024 regarding the convening of 31st Meeting of Committee of Creditors for 'Fernhill project' of the Company.

(ii) Disclosure under Regulation 30 of SEBI Listing Regulations, 2015 as amended.

(iii) Vide Order dated the 13th January, 2023 of Hon'ble National Company Law Appellate Tribunal, New Delhi (NCLAT) - Adjudicating Authority admitting Sctio.. 7 application shall confine to 'Fernhill project' (filed with Stock Exchanges on the 14th January, 2023).

Dear Sir/Madam,

With reference to the captioned matter and pursuant to the compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find below the outcome of the 31st Meeting of Committee of Creditors (COC), for "Fernhill project" held through Virtual mode on the 24th October, 2024:

COC meeting held on 24th October, 2024 (Voting end date: 30th October, 2024)



Item nos.	Agenda items of COC meeting	Outcome
1.	Taking note of the minutes of the 30 th COC meeting held on 12 th September, 2024.	Noted by the COC members
2.	Approving the replacement of the Authorized Representative of the financial Creditors in Class ('homebuyers'/ 'allottees')	Approved

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**

Abhishek



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

Note: The Fernhill Project, Gurgaon and Serene Residency Group Housing Project", Sector ETA -II Greater Noida, of the Company are managed by the Resolution Professionals viz. Shri Jalesh Kumar Grover and Shri Navneet Kumar Gupta, respectively.

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 TOLL FREE NO. 1800 266 5565