

15<sup>th</sup> November, 2018

**Script Code : ANSALAPI**  
National Stock Exchange  
of India Ltd  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400 051

**Script Code: 500013**  
BSE Limited  
25th Floor,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

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**Reg : Resignation of Smt. Archana Capoor from the Directorship of the Company.**

**Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

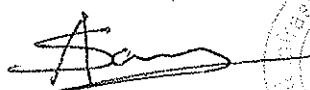
This is to inform you that Smt. Archana Capoor, Non Executive and Independent Woman Director of the Company vide her e-mail dated the 15<sup>th</sup> November, 2018, has resigned from the position of Directorship of the Company with effect from the 15<sup>th</sup> November, 2018.

This is for your information and records.

Thanking You,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**

  
(Abdul Sami)  
General Manager (Corporate Affairs)  
& Company Secretary  
M. No. FCS-7135

