

03rd October, 2018

National Stock Exchange
of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

BSE Limited
25th Floor,
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Reg : Resignation of Mr. Prithvi Raj Khanna 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 Mr. Prithvi Raj Khanna, Non Executive and Independent Director of the Company vide his letter dated the 03rd October, 2018 (received by the Company on 03rd October, 2018) has resigned from the position of Directorship of the Company with immediate effect.

Accordingly the Company has taken into effect the said resignation w.e.f 3rd October, 2018.

This is for your information and records.

Thanking You,

Yours faithfully,

for **Ansal Properties & Infrastructure Ltd.**


(Deepak Jain)
Company Secretary

