

14<sup>th</sup> September, 2018

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

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

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**Reg : Resignation of Dr. Ramesh Chandra Vaish 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 Dr. Ramesh Chandra Vaish, Independent and Non Executive Director of the Company vide his letter dated the 07<sup>th</sup> September, 2018 has resigned from the directorship of the Company.

The Company has taken into effect the said resignation letter w.e.f. the 13<sup>th</sup> September, 2018, the date of receipt of the said letter by the Company.

It is submitted that the AGM notice dated 13<sup>th</sup> August, 2018 of the Company for the AGM to be held on 29<sup>th</sup> September, 2018, there is one item for getting approval by passing Special Resolution for continuation of Dr. Ramesh Chandra Vaish {DIN: 01068196} as an Independent Director aged 77 years.

Now the members of Company are not required to consider the item no. 7 for remote e-voting or voting for ballot in the AGM to be held on the 29<sup>th</sup> September, 2018.

This is for your information and records.

Thanking You,

Yours faithfully,

for **Ansal Properties & Infrastructure Ltd.**

  
(Deepak Jain)  
Vice President (Secretarial & Compliance Officer)



**Ansal Properties & Infrastructure Ltd.**

( An ISO 14001 : 2004 & OHSAS 18001 : 2007 )  
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