

30<sup>th</sup> January, 2025

**Scrip Code : ANSALAPI**

National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400051

**Scrip Code: 500013**

BSE Limited  
25th Floor,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001

**Reg.: Intimation for resignation of Shri Prashant Kumar from the position of Chief Financial Officer of the Company w.e.f the closing hours of the 30<sup>th</sup> January, 2025.**

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

Dear Sir/Madam,

With reference to the captioned matter and pursuant to the compliance of Regulation 30 of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated the 13<sup>th</sup> July, 2023, kindly note that Shri Prashant Kumar, has tender his resignation from the position of Chief Financial Officer (CFO) of the Company w.e.f the closing hours of the 30<sup>th</sup> January, 2025, due to personal reasons and to explore new opportunities.

Further in compliance with the provisions of Schedule III of the Listing Regulations, the resignation letter dated the 30<sup>th</sup> January, 2025 received from Shri Prashant Kumar, is enclosed herewith as **Annexure A**.

Also the detailed disclosure as required under the provisions of Regulation 30 Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated the 13<sup>th</sup> July, 2023, are given herein below:

S. No.	Particulars	Details
1.	Name of CFO	Shri Prashant Kumar
2.	Reason for Change viz. <del>appointment, reappointment, resignation, removal, death or otherwise;</del>	Resignation
3.	Date of Appointment / reappointment /cessation (as applicable) and term of appointment /re appointment	30 <sup>th</sup> January, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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 )

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**

Date: **30.01.2025**

Board of Directors,  
Ansal Properties & Infrastructure Ltd.  
115, Ansal Bhawan  
16, K.G Marg,  
New Delhi-110001

**Sub: Resignation from the position of Chief Financial Officer of the Company w.e.f the 30.01.2025**

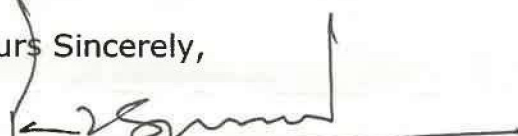
Dear Sirs/ Madam,

Due to personal reasons and to explore new opportunities, I would like to inform that I am resigning from the position of Chief Financial Officer of Ansal Properties & Infrastructure Limited w.e.f from closure of working hours on the 30.01.2025.

I am thankful for the opportunities and support provided to me while working in the Company.

Thanking you,

Yours Sincerely,

  
(Prashant Kumar)

PAN:

Address: Gound Floor, Plot No. 13  
Sector 2A, Vasundhara  
Ghaziabad-201012



30.01.2025