

17<sup>th</sup> September, 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: Intimation for change in Senior Management Personnel of the Company.**

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

**(ii) SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.**

Dear Sir/Madam,

With reference to the captioned matter and pursuant to the compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, please find below the details of change in Senior Management Personnel as well as his resignation letter (Enclosed herewith as Annexure 1):


S. No.	Particulars	Details
	Name	Mr. Mohit Grover (Assistant General Manager – Leasing)
1.	Reason for Change viz. <del>appointment, reappointment, resignation, removal, death or otherwise;</del>	Resignation
2.	<del>Date of Appointment / reappointment / cessation (as applicable) and term of appointment / re-appointment</del>	September 16, 2024  (Date of Resignation is 17 <sup>th</sup> August, 2024 effective from 16 <sup>th</sup> September, 2024 due to 30 days' notice period.)
3.	Brief Profile (in case of appointment)	Not Applicable
4.	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

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CIN: L45101DL1967PLC004759

Email: [customer-care@ansalapi.com](mailto:customer-care@ansalapi.com) TOLL FREE NO. 1800 266 5565

(Annexure - I)

**From:** Mohit Grover <[mohit.grover@ansalapi.com](mailto:mohit.grover@ansalapi.com)>  
**Sent:** 17 August 2024 11:19 PM  
**To:** MD <[md@ansalapi.com](mailto:md@ansalapi.com)>; [deepanker.bhalla@sfml.info](mailto:deepanker.bhalla@sfml.info)  
**Cc:** HR <[hr@ansalapi.com](mailto:hr@ansalapi.com)>; [mohit.grover1982@gmail.com](mailto:mohit.grover1982@gmail.com)  
**Subject:** Resignation Letter

Dear Sir,

This is to inform you that I won't be able to continue with your esteemed organization due to personal reasons, so kindly accept my resignation. I thank you for your support and guidance given to me during my time in organization.

**Mohit Grover**  
(AGM-Leasing)  
Ansal Api

Mobile : 7838027802

Email : [mohit.grover@ansalapi.com](mailto:mohit.grover@ansalapi.com)