

20th February, 2020

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

Reg: Resignation of Shri Yogesh Gauba, CEO & Whole Time Director of Ansal Properties and Infrastructure Limited.

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

Dear Sirs,

This is to inform you that Shri Yogesh Gauba, CEO & Whole Time Director (DIN: 02604798) of the Company vide his letter dated the 20th February, 2020, has resigned from the position of CEO & Whole Time Director of the Company with immediate effect due to his health reasons and other commitments.

Further, a confirmation has been received from him that there is no material reason for his resignation other than that mentioned above (enclosed herewith for reference).

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
Encl: a/a

41-C BB-Block

Janak Puri

New Delhi-110058

Yogesh Gauba

February 20, 2020

The Chairman & Board of Directors

Ansal Properties & Infrastructure Limited

115 Ansal Bhawan

16, K.G. Marg

New Delhi

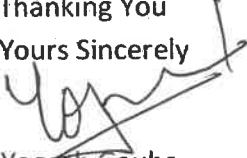
Sub : Resignation from the position of CEO & Whole Time Director of the organization

Dear Sir

Due to my health reasons & other commitments, I hereby tender my resignation from the position of CEO & Whole time Director of Ansal Properties & Infrastructure Limited with immediate effect. Apart from reasons mentioned above, there is no other reason for my resignation.

Thanking You

Yours Sincerely


Yogesh Gauba

CEO & Whole Time Director
Board of Ansal API

DIN : 02604798

P.S. : I am sending a copy of this letter to the Company secretary for further legal & statutory compliances & submission to SEBI, ROC etc.

C.C. : Mr. Abdul Sami, Co. Secretary

Ansal properties & Infrastructure Ltd.



20/02/2020