

09th June, 2021

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: (i) Outcome of the Board Meeting dated the 09th June, 2021
Commenced at 11:30 A.M. and Concluded at 12:05 P.M**

**Ref: (i) Regulations 30 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015;**

(ii) Companies Act, 2013 and Rules framed thereunder;

Dear Sir/Madam,

With reference to the captioned matter and pursuant to the compliance of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, please be informed that Board of Directors of the Company at its meeting held on today i.e. Wednesday, 09th June, 2021, have inter- alia, approved the appointment of Shri Kulamani Biswal (DIN: 03318539) as an Additional Director, holding position as Non-Executive Independent Director of the Company, for a term of three {03} years, w.e.f. the 09th June, 2021 to 08th June, 2024, subject to the approval of shareholders in the general meeting, in terms of the applicable provisions of the Companies Act, 2013 and rules framed there under and Listing Regulations.

Also note that he is not debarred from holding the office of director pursuant to any SEBI's Order or any other authority.

A brief profile of Shri Kulamani Biswal is given herein below:-

Shri Kulamani Biswal, a veteran Finance professional, is known for his contributions for the Corporate World. He is a Commerce graduate from Utkal University, Bhubaneswar, Odisha and a Cost Accountant with MBA from Newport University of California, USA and LLB from Sambalpur University and PGDFM from IGNOU. Having started his career from Coal India Limited, he has proved his professional competence & integrity while working in different Govt. organizations like Coal India Limited, Orissa Electricity Regulatory Commission, Central Electricity Regulatory Commission, Mahanadi Coalfields Limited and NTPC

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

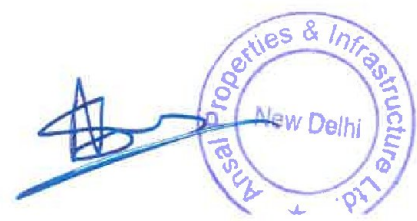
115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

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Ltd. He has been felicitated by many national and international organizations in his professional life. He is a visiting professor to many Management Institutes.

This is for your information and record please.

Thanking you.

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**

(Abdul Sami)
General Manager (Corporate Affairs)
& Company Secretary
M. No. FCS-7135



Encl: a/a