

11<sup>th</sup> November, 2023

**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.: End of term of Smt. Jagath Chandra (DIN: 07147686), Non-Executive Independent Director of the Company on the 09<sup>th</sup> November, 2023**

**Ref: Disclosure under Regulation 30 of SEBI Listing Regulations, 2015 as amended.**

Dear Sir/Madam,

With reference to the captioned matter, Kindly note that Smt. Jagath Chandra (DIN: 07147686), Non-Executive Independent Director of the Company, who was appointed for second term of 03 (three) years from the 10<sup>th</sup> November, 2020 to the 09<sup>th</sup> November, 2023 (not liable to retire by rotation), by the Board of Directors and Shareholders, has been completed on the 09<sup>th</sup> November, 2023, therefore, she ceased to be the Non-Executive Independent Director of the Company w.e.f the 09<sup>th</sup> November, 2023.

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**

Note: Ansal Properties and Infrastructure Limited was admitted into Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016, vide Order no (IB)- 330(ND)2021 dated the 16.11.2022 passed by the Hon'ble National Company Law Tribunal (NCLT), New Delhi, Bench. Thereafter, Shri Ashwani Kumar Singla was appointed as Interim Resolution Professional (IRP) on the 16.11.2022 by NCLT. IRP is managing the affairs of Fernhill Project, Gurgaon of the Company consequent to NCLAT order dated 13.01.2023.

Shri Navneet Kumar Gupta was appointed as an IRP on 20.10.2023 by NCLT qua "Serene Residency Group Housing Project", Sector ETA –II Greater Noida, of the Company.

**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](mailto:customercare@ansalapi.com) TOLL FREE NO. 1800 266 5565