

12th August, 2022

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: (i) Un-Audited Financial Results for the Quarter ended on the 30th June, 2022.

(ii) Outcome of the Board Meeting dated the 12th August, 2022 concluded at 07:15 P.M.

Ref: (i) Regulations 17, 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

(ii) Companies Act, 2013 and Rules made thereunder.

(iii) Intimation/Letter dated the 05th August, 2022.

Dear Sir/Madam,

With reference to the captioned matters and pursuant to the compliance of Regulations 17, 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), please find enclosed herewith the following:-

- 1) The Un-Audited Financial Results (Standalone and Consolidated) for the 01st Quarter ended on the 30th June, 2022 of the Financial Year 2022-23 duly approved by the Board of Directors at their meeting held on the 12th August, 2022 (i.e. today) as **Annexure I**.
- 2) Copies of Limited Review Reports (Standalone and Consolidated) submitted by the Statutory Auditors of the Company, M/s MRKS & Associates, Chartered Accountants, on the Un-Audited Financial Results for the 01st Quarter ended on the 30th June, 2022 of Financial Year 2022-23 as **Annexure II**.

Further, with reference to the captioned subject, the Board of Directors at their meeting held today i.e. the 12th August, 2022, also approved/ noted the following:

- A. The re-appointment of Shri Pranav Ansal (DIN: 00017804), as Vice Chairman & Whole Time Director, liable to retire by rotation, for a period of three years commencing from the 01st November, 2022 to the 31st October, 2025. Also note that he is not related to any of the current Directors of the Company and he is not debarred from holding the office of director pursuant to any SEBI's Order or any other authority and his appointment shall be subject to the approval of shareholders at the ensuing Annual general meeting, in terms of the applicable

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

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provisions of the Companies Act, 2013 and rules framed there under and Listing Regulations.

Profile: Shri Pranav Ansal is a prominent industrialist who has been expanding the great legacy of the Ansal API Group. He is a graduate of Hans Raj College (Delhi University) and initially joined the Company as a Management Trainee. He has been the driving force behind Ansal Plaza, Delhi, which sparked off the Mall revolution in the Country. He has taken upon the mantle of expanding the Group's business to new horizons and is responsible for extending the Ansal API brand name to new geographies in the areas of township development and innovative commercial setups with international standards.

B. The ratification and confirmation of the appointment of Shri Sandeep Kohli (DIN: 00300767), as Chairman and Non-Executive Independent Director of the Company (by way of passing a Special Resolution w.e.f the 27th June, 2022, in compliance with the provisions of Regulations 25(2A) of the Listing Regulations), whose appointment as Chairman and Non-Executive Independent Director of the Company (not liable to retire by rotation) for a term of 03 (Three) years w.e.f. the 26th May, 2022 till the 25th May, 2025, was approved by the members on the 27th June, 2022 by way of passing an Ordinary Resolution (through postal ballot), in which 99.99 % of the votes were cast in favour of his appointment and he is not related to any of the current Directors of the Company.

Also note that he is not debarred from holding the office of director pursuant to any SEBI's Order or any other authority and his appointment shall be subject to the ratification and confirmation by the shareholders at the ensuing Annual general meeting, in terms of the applicable provisions of the Companies Act, 2013 and rules framed there under and Listing Regulations including Regulations 25(2A) of the Listing Regulations.

Profile: Shri Sandeep Kohli, is an MBA from University of Delhi with a vast experience of over 40 years in different industries, He effectively launched several iconic brands in India in the Food and Beverages (F&B) space. He is also responsible for the success of various green field real estate projects and was an advisor to a Real Estate Fund. He is also an entrepreneur and has mentored numerous start-ups in F&B and hospitality industry one of which was successfully listed.

C. The 55th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, the 28th September, 2022, at 11.30 A.M through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) at 112, Ansal Bhawan, 16 Kasturba Gandhi Marg, New Delhi-110001, which shall be the deemed venue of AGM.

D. The Company's Register of Beneficial Owners, Register of Members and Share Transfer Books shall remain closed for the purpose of Annual General Meeting from Thursday, the 22nd September, 2022 to Wednesday, the 28th September, 2022 (both days inclusive), to comply with requirements of the Companies Act, 2013 and the Companies {Management and Administration} Rules, 2014.

E. The Cut-off date for determining the members/shareholders who are entitled to vote through remote e-voting or voting at the Annual General Meeting shall be

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Wednesday, the 21st September, 2022 in terms of provisions of Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and the Secretarial Standard- 2 on General Meeting.

- F. Approved the Boards Report for the financial year ended on March 31, 2022 along with all its annexure thereof.
- G. The letter/ e-mail both dated the 14th July, 2022 received from National Stock Exchange of India Limited (NSE), for non-compliance of Regulations 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for delay, in submission of disclosure of Related Party Transaction for the period ended the 31st March, 2022 (for which payment of fine has already been done) and instructed the Company secretary to ensure that all Compliances should be done on time.

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/c