

14th September, 2018

National Stock Exchange
of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

BSE Limited
25th Floor,
P. J. Towers,
Dalal Street,
Mumbai - 400 001

**Reg : Resignation of Dr. Ramesh Chandra Vaish from the Directorship
of the Company.**

**Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations 2015**

Dear Sirs,

This is to inform you that Dr. Ramesh Chandra Vaish, Independent and Non Executive Director of the Company vide his letter dated the 07th September, 2018 has resigned from the directorship of the Company.

The Company has taken into effect the said resignation letter w.e.f. the 13th September, 2018, the date of receipt of the said letter by the Company.

It is submitted that the AGM notice dated 13th August, 2018 of the Company for the AGM to be held on 29th September, 2018, there is one item for getting approval by passing Special Resolution for continuation of Dr. Ramesh Chandra Vaish {DIN: 01068196} as an Independent Director aged 77 years.

Now the members of Company are not required to consider the item no. 7 for remote e-voting or voting for ballot in the AGM to be held on the 29th September, 2018.

This is for your information and records.

Thanking You,

Yours faithfully,

for **Ansal Properties & Infrastructure Ltd.**


(Deepak Jain)
Vice President (Secretarial & Compliance Officer)



Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 & OHSAS 18001 : 2007)
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