

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 Arvind Kumar Gupta, Non-Executive Independent 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 Arvind Kumar Gupta (DIN: 03203379), Non-Executive Independent Director of the Company vide his e-mail dated the 25th October, 2019, has resigned from the position of Non-Executive Independent Director of the Company with immediate effect due to his other professional commitments. Further, a confirmation has been received from him that there are no material reasons 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

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: customer@ansalapi.com TOLL FREE NO. 1800 266 5565

Arvind Kumar Gupta

Advocate

Dated: 25.10.2019

To

The Board of Directors,
Ansal Properties and Infrastructure Limited,
115, Ansal Bhawan,
16, Kasturba Gandhi Marg,
New Delhi- 110001.

Subject : Confirmation.

Dear Sir/s,

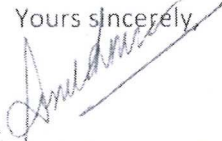
In connection with my Letter dated 25.10.2019 resigning from the position of "Independent Director" of Ansal Properties and Infrastructure Limited with immediate effect and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) ("Listing Regulations") Regulations, 2015 read with Clause 7B of Part A, Schedule III of the Listing Regulations, I Confirm that there are no material reasons other than those which I have provided in my resignation letter.

An additional detail in connection to my resignation from Ansal Properties and Infrastructure Limited is as below:-

S.No.	Particulars	Comment
1	Detail reasons for the resignation	Due to professional commitments, I resigned from the position of Independent Director of Ansal Properties and Infrastructure Limited.

Thanking you,

Yours sincerely



Arvind Kumar Gupta
Independent Director
(DIN: 03203379)



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