

02<sup>nd</sup> February, 2023

**Scrip Code: 500013**

BSE Limited  
25th Floor,  
P. J. Towers,  
Dalal Street,  
Mumbai – 400001

**Reg.: Resignation of Shri Kulamani Biswal (DIN: 03318539), Non-Executive Independent Director of Ansal Properties and Infrastructure Limited filed on 01st February, 2023 with Stock Exchanges.**

**Ref.: E-mail dated the 02<sup>nd</sup> February, 2023 received from BSE Limited with subject line- Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Ma'am

This is to inform you that Shri Kulamani Biswal (DIN: 03318539) Non-Executive Independent Director of the Company vide his e-mail dated the 31<sup>st</sup> January, 2023 (enclosed herewith), has resigned from the position of Non-Executive Independent Director of the Company with immediate effect due to personal and unavoidable circumstances.

Shri Kulamani Biswal is currently not holding any directorship in other listed company.

Kindly note that Shri Kulamani Biswal, is not ready to provide further confirmation that there are no other material reasons other than those provided in his resignation letter dated the 31<sup>st</sup> January, 2023.

Thanking You.

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**

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



Encl: a/a

Note: Ansal Properties and Infrastructure Limited is undergoing Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016. The affairs, business and assets of the Company are managed by Shri Ashwani Kumar Singla, Interim Resolution Professional (IRP), appointed by Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench vide Order no (IB)- 330(ND)2021 dated the 16<sup>th</sup> November, 2022.

**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

(By email)

Date: 31<sup>st</sup> January, 2023

To  
Board of Directors  
Ansal Properties and Infrastructure Limited  
115 Ansal Bhawan 16 K G Marg New Delhi DL 110001  
E-mail: [shareholderservice@ansalapi.com](mailto:shareholderservice@ansalapi.com)

Dear Sir/Madam,

I, Kulamani Biswal (DIN No.: 03318539), due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of Ansal Properties and Infrastructure Limited ("the Company") with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

*Thanking You*

  
**Kulamani Biswal**  
DIN: 03318539

**Abdul sami**

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**From:** Kulamani Biswal <[kbiswal61@gmail.com](mailto:kbiswal61@gmail.com)>  
**Sent:** 31 January 2023 17:56  
**To:** Abdul sami; [sandeep@skohli.com](mailto:sandeep@skohli.com); Pranav Ansal  
**Subject:** Resignation from Board of APIL.

Dear Mr. Abdul Sami, Company Secretary,

I have sent my resignation letter from the Board of APIL as Independent Director. The same may be filed with Register of Companies immediately and other concerned authorities immediately.

Thank you.

Kulamani Biswal

On Tue, 31 Jan 2023, 16:19 Kulamani Biswal, <[kbiswal61@gmail.com](mailto:kbiswal61@gmail.com)> wrote: