

25<sup>th</sup> May, 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: Resignation of Shri Sushil Ansal, from the positions of Chairman & Whole Time 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 Sushil Ansal (DIN: 00002007), Chairman & Whole Time Director of the Company, vide his resignation letter dated the 23<sup>rd</sup> May, 2022 received on the 24<sup>th</sup> May, 2022, has resigned from the positions of Chairman & Whole Time Director of Ansal Properties and Infrastructure Limited with immediate effect, due to age factor and deteriorating medical condition.

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**



**Ansal Properties & Infrastructure Ltd.**

(An ISO 14001 : 2004 OHSAS 18001 : 2007 )

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

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