

01st February, 2023

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 Kulamani Biswal, 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 Kulamani Biswal (DIN: 03318539) Non-Executive Independent Director of the Company vide his e-mail dated the 31st 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.

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



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 16th 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 TOLL FREE NO. 1800 266 5565

(By email)

Date: 31st 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

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

From: Kulamani Biswal <kbiswal61@gmail.com>
Sent: 31 January 2023 17:56
To: Abdul sami; 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> wrote: