

19th November, 2019

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 Jai Parkash Aggarwal (PAN - AFHPA5015R), Chief Financial Officer 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 Jai Parkash Aggarwal (PAN – AFHPA5015R), Chief Financial Officer of the Company vide his e-mail dated the 19th November, 2019, has resigned from the position of Chief Financial Officer of the Company with immediate effect due to his enrollment as a professional member of Indian Institute of Insolvency Professionals of ICAI (IIIPI).

This is for your information and records.

Thanking You,

Yours faithfully,

For Ansal Properties & Intrastructure Ltd.

(Abdul Sami)

General Manager (Corporate Affairs)

& Company Secretary

M. No. FCS-7135

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHŞAS 18001 : 2007) 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

T15, Ansai Bhawan, 16, Kasturba Gandhi Marg, New Delhi-11. Tel.: 23353550, 66302268 / 69 / 70 / 72

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