

12th November, 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: (i) Un-Audited Financial Results for the 02rd Quarter/Half year ended on the 30th September, 2022 of the Financial Year 2022-23.

(ii) Outcome of the Board Meeting dated the 12th November, 2022 concluded at 02:40 P.M.

Ref: (i) Regulations 17, 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

(ii) Companies Act, 2013 and Rules made thereunder.

(iii) Intimation Letter to Stock Exchanges dated the 04th November, 2022.

Dear Sir/Madam,

With reference to the captioned matters and pursuant to the compliance of Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), please find enclosed herewith the following: -

- 1) The Un-Audited Financial Results (Standalone and Consolidated) for the 02nd Quarter/Half year ended on the 30th September, 2022 of the Financial Year 2022-23 duly approved by the Board of Directors at their meeting held on the 12th November, 2022 (i.e. today) as **Annexure I**.
- 2) Copies of Limited Review Reports (Standalone and Consolidated) submitted by the Statutory Auditors of the Company, M/s MRKS & Associates, Chartered Accountants, on the Un-Audited Financial Results for the 02nd Quarter/Half year ended on the 30th September, 2022 of Financial Year 2022-23 as **Annexure II**.

Further, in reference to the captioned subject and pursuant to the compliance of Regulation 30 and Companies Act, 2013, the Board of Directors at their meeting held today i.e. the 12th November, 2022, also noted that

- a. The term of Dr. Satish Chandra (DIN: 02835841), Non-Executive Independent Director of the Company, who was appointed for 03 (three) years from the 13th November, 2019 till the 12th November, 2022 by the Board of Directors and Shareholders, is being completed on the 12th November, 2022 (today), therefore, he ceases to be the Non-Executive Independent Director of the Company, w.e.f the 12th November, 2022.

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

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- b. New Director shall be appointed in terms of the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015, as amended.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**



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

Encl: as above (Without Annexures, Results already submitted under Outcome of Board Meeting)