

22<sup>nd</sup> August, 2024

**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: Intimation for change in Senior Management Personnel of the Company.**

**Ref: (i) Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

**(ii) SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.**

Dear Sir/Madam,

With reference to the captioned matter and pursuant to the compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, please find below the details of change in Senior Management Personnel:

S. No.	Particulars	Details
	<b>Name</b>	<b>Mr. Mahesh Kumar Singh</b>
1.	Reason for Change viz. <del>appointment, reappointment, resignation, removal, death or otherwise;</del>	Resignation
2.	<del>Date of Appointment / reappointment /cessation (as applicable) and term of appointment /re appointment</del>	May 24, 2024  (Intimation received on 22 <sup>nd</sup> August, 2024)
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Ansal Properties and Infrastructure Ltd.**

  
**(Abdul Sami)**  
Company Secretary  
M. No. FCS-7135



Abhishek  
Pooja  
Anand

**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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