

08th November, 2017

National Stock Exchange
of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051

BSE Limited
25th Floor,
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Reg: Resignation of Dr. Prem Singh Rana from the Directorship of the Company.

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sirs,


This is to inform you that Dr. Prem Singh Rana, Non Executive and Independent Director of the Company vide his letter dated the 07th November, 2017 (received by the Company on the 08th November, 2017) has resigned from the position of Directorship of the Company with immediate effect.

This is for your information and records.

Thanking You,

Yours faithfully,

for **Ansal Properties & Infrastructure Ltd.**


(Abdul Sami)
Company Secretary

