

03rd November, 2018

Script Code: ANSALAPI

National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kuria 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 Dharmendar Nath Davar 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 Shri Dharmendar Nath Davar, Non Executive and Independent Director of the Company vide his letter dated the 5th October, 2018, has resigned from the position of Directorship of the Company with effect from the 03rd November, 2018.

This is for your information and records.

Thanking You,

Yours faithfully,

for Ansal Properties & Infrastructure Ltd.

(Anil Kumar)

Joint Managing Director & CEO

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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