ansal API
Building Lifestyles Since 1967

01st May, 2025

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) Intimation for resignation of Shri Nakul Ahluwalia from the post of Group Head and Vice President (HR & Admin) of the Company w.e.f the 01st May, 2025.

Ref:. (i) Intimation submitted to the stock exchanges on the 25th February, 2025 for Commencement of Corporate Insolvency Resolution Process (CIRP) against Ansal Properties and Infrastructure Limited by Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench- Court-IV in CP No.: IB 558(ND)/2024.

(ii) Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir(s),

With reference to the captioned matter and pursuant to the compliance of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (Listing Regulations), please be informed that Shri Nakul Ahluwalia has resigned from the post of Group Head and Vice President (HR & Admin) of Ansal Properties and Infrastructure Limited (Company) w.e.f. the 01st May, 2025.

Further in compliance with the provisions of Schedule III of the Listing Regulations, the resignation letter dated the 01st May, 2025 received vide email dated 01st May, 2025, from Shri Nakul Ahluwalia, is enclosed herewith as **Annexure A.**

Also the detailed disclosure as required under the provisions of Regulation 30 Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated the 13th July, 2023, are given herein below:

S. No.	Particulars	Details
1.	Name of Group Head and Vice President (HR & Admin).	Shri Nakul Ahluwalia
2.	Reason for Change viz. ~~appointment, reappointment,~~ resignation, ~~removal, death or otherwise;~~	Resignation

Ansal Properties and Infrastructure Limited
115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001
Tel.: 011-23353550, 011-66302268 / 69 / 70/ 72
Website: www.ansalapi.com
CIN: L45101DL1967PLC004759
Email: info@ansalapi.com I customercare@ansalapi.com

Ansal Properties And Infrastructure Limited New Delhi

3.	Date of ~~Appointment / reappointment~~ /cessation ~~(as applicable) and term of appointment /re appointment~~	01st May, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

This is for your information and records.

Thanking you.

Yours faithfully,

For **Ansal Properties and Infrastructure Limited**

Ansal Properties And Infrastructure Limited New Delhi

Reema

(Abdul Sami)
Company Secretary

Encl: a/a

Notes:

1) Ansal Properties and Infrastructure Limited (APIL) is undergoing Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016. It's affairs, business and assets are being managed by Interim Resolution Professional (IRP), Shri Navneet Kumar Gupta (Currently designated as Resolution Professional), appointed by Hon'ble National Company Law Tribunal (NCLT), New Delhi, Court IV, in CP No.: IB 558(ND)/2024 vide Order dated the 25th February, 2025.

2) The Serene Residency Group Housing Project", Sector ETA -II, Greater Noida, U.P of APIL is also managed Shri Navneet Kumar Gupta, Resolution Professional of said Project.

3) The Fernhill Project, Gurgaon, Haryana of APIL is managed by Shri Jalesh Kumar Grover, Resolution Professional of the said Project.

Annexure-A

Abdul sami

From: HR Head
Sent: Thursday, 1 May, 2025 1:27 PM
To: Navneet Kumar Gupta
Cc: cirpofapil@minervaresolutions.com; HR; Anand Singh; Adarsh Kumar; Abdul sami; Vishesh Kumar Singh
Subject: Resignation - Nakul Ahluwalia Group Head/Vice President of HR & Admin Ansal API

Dear Navneet Gupta Sir,

Following our discussion during the Teams meeting with you, Adarsh, Jaspreet, and Mukul regarding my resignation, I have decided to formally submit my resignation. I was presented with the option to either terminate my employment or resign.

Please consider this letter as my official resignation from my position as Group Head/Vice President of HR & Admin, effective immediately.

I will hand over all necessary data and information to Sonu Mehra. would grateful if you can release my full & final ON or before 7thMay2025

Thank you for your understanding.

Regards,
Nakul Ahluwalia
9818635554

Ansal Properties And Infrastructure Limited
New Delhi