

04th February, 2025**Scrip Code : ANSALAPI**

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400051

Scrip Code: 500013

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Reg.: Intimation for resignation of Shri Abdul Sami from the positions of Company Secretary, Compliance Officer and other statutory positions held in Ansal Properties and Infrastructure Ltd w.e.f the 04th February, 2025.

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

Dear Sir/Madam,

With reference to the captioned matter and pursuant to the compliance of Regulation 30 of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated the 13th July, 2023, kindly note that Shri Abdul Sami, has tender his resignation from the positions of Company Secretary, Compliance Officer and other statutory positions held in Ansal Properties and Infrastructure Limited w.e.f the 04th February, 2025, due to personal reasons.

Further in compliance with the provisions of Schedule III of the Listing Regulations, the resignation letter dated the 04th February, 2025 received from Shri Abdul Sami, 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 Company Secretary and Compliance Officer	Shri Abdul Sami
2.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation
3.	Date of Appointment / reappointment /cessation (as applicable) and term of appointment /re appointment	04 th February, 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 record please.

Thanking you,

Yours faithfully,

For Ansal Properties and Infrastructure Ltd.


Pranav Ansal
Chairman & Whole Time Director
(DIN- 00017804)



Encl: as above

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

Tel.: 23353550, 66302268 / 69 / 70 / 72

Website: www.ansalapi.com

CIN: L45101DL1967PLC004759

Email: customercare@ansalapi.com TOLL FREE NO. 1800 266 5565

Date: **04th February, 2025**

Board of Directors,
Ansal Properties & Infrastructure Ltd.
115, Ansal Bhawan
16, K.G Marg,
New Delhi-110001

Sub:Resignation from the position of Company Secretary and Compliance Officer of the Company w.e.f the 04th February, 2025

Dear Sir/ Madam,

Due to some personal reasons, I hereby resign from the positions of the Company Secretary, Compliance officer and other statutory positions held in Ansal Properties & Infrastructure Limited effective from the 04th February, 2025.

I am thankful for the support and knowledge gained during my tenure and I wish the Company continued success in the future.

Thanking you,

Yours Sincerely,



Abdul Sami

