

27th May, 2022**Scrip Code : ANSALAPI**

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

Reg: Email received from National Stock Exchange of India {NSE} vide email dated the 27th May, 2022 regarding disclosure of relationships between directors (in case of appointment of a director).

Ref: Announcement made to NSE on the 26th May, 2022 in respect of appointment of new director.

Dear Sir/ Madam,

With reference to captioned matter, Kindly note that Shri Sandeep Kohli (DIN:00300767), Chairman and Non- Executive Independent Director of the Company is not related to any director of the Company. Further note that Shri Anoop Sethi (DIN: 01061705), Managing Director and CEO of the Company is also not related to any director of the Company.

This is for your information and record please.

For Ansal Properties & Infrastructure Ltd.


(Abdul Sami)


General Manager (Corporate Affairs)
& Company Secretary
M. No. FCS-7135

