ansal API
Building Lifestyles Since 1967

30th April, 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 appointment of Shri Navneet Kumar Gupta, Interim Resolution Professional, as Resolution Professional of Ansal Properties and Infrastructure Limited.

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

Dear Sir/Madam,

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, please be informed that the Committee of Creditors (COC) of Ansal Properties and Infrastructure Limited has approved (through electronic voting) the appointment of Shri Navneet Kumar Gupta, Interim Resolution Professional, having Registration No. IBBI/IPA-001/IP-P00001/2016-2017/10009, as Resolution Professional of **Ansal Properties and Infrastructure Limited** ("Corporate Debtor" or "APIL" or "Company"), at their second COC meeting held on the 11th April, 2025 (Voting concluded on 28th April 2025).

This is for your information and records.

Thanking you.

Yours faithfully,

For Ansal Properties & Infrastructure Limited

Abdul Sami

Digitally signed by Abdul Sami
DN: c=IN, o=Personal, title=6042, pseudonym=ve4mT7adr30q9yg10854mjbpcsish, 2.5.4.20=d15d9414787ff04115580039040?ec47e797aa0e515cb869e2b21046c2766bb660a, postalCode=110052, st=Delhi, serialNumber=9e45c2733e8a263825ca0108d17a36995ace46c7caaa85337e1b63c9f3d0f3d8, cn=Abdul Sami
Date: 2025.04.30 17:59:07 +05'30'

Ansal Properties And Infrastructure Limited New Delhi

(Abdul Sami)
Company Secretary

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, 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.

Ansal Properties and Infrastructure Limited
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