

By Courier/E-mail31th October, 2014

Bombay Stock Exchange Limited 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051	The Delhi Stock Exchange Association Ltd. D.S.E. House, Turkman Gate, 3/1, Asaf Ali Road, New Delhi 110 002
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Dear Sir,

**Reg: Resignation of Shri Prabhu Nath Misha {DIN:00069320} from
Directorship and Managing Directorship of the Company.****Ref: Clause 30 of the Listing Agreement**

This is to inform you that Shri Prabhu Nath Misra {DIN:00069320}, Managing Director, has resigned from Directorship and Managing Directorship w.e.f. the 31st October, 2014.

This is for your information and records.

Thanking You,

Yours faithfully,
for **Ansal Properties & Infrastructure Ltd.**

(Amitav Ganguly)
Sr. Group Company Secretary

