

28th September, 2018

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

BSE Limited
25th Floor,
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Reg: Resignation of Dr. Ramesh Chandra Vaish from the Directorship of the Company.

Ref : E-mail dated 25th September, 2018 regarding clarification

Dear Sir,

This is with reference to your e-mail dated 25th September, 2018 regarding clarification on announcement submitted to the Exchange dated 14th September, 2018, regarding resignation of Mr. Ramesh Chandra Vaish, Non Executive and Independent Director of the Company. In this respect we wish to submit that Mr. Ramesh Chandra Vaish has resigned from the Company for his personal reasons.

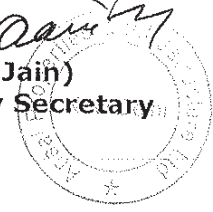
You are requested to please take the same on record.

Thanking You,

Yours faithfully,

for **Ansal Properties & Infrastructure Ltd.**


(Deepak Jain)
Company Secretary



Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 & OHSAS 18001 : 2007)

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