

Scrip Code: 500013

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

19th December, 2024

Reg: (i) Reply to the query email dated the 18th December, 2024 regarding the submission of letter of Resignation along with reason for delay for not submitting resignation letter within 7 days from the effective date of resignation.

Ref: (i) Intimation for change in Senior Management Personnel of the Company submitted to the stock exchanges on the 22nd August, 2024.

(ii) Revised Intimation for change in Senior Management Personnel of the Company submitted to the stock exchanges on the 23rd August, 2024.

(iii) Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Companies Act, 2013 and Rules made thereunder.

Dear Sir/Madam,

With reference to the captioned matter, kindly note that the Company had intimated the resignation of the Senior Management Personnel viz. Shri Mahesh Kumar Singh (Head-Information Technology) to the stock exchanges on the 22nd August, 2024. Also on the 23rd August, 2024, the Company has send the intimation again along with the Resignation letter/email of Shri Mahesh Kumar Singh (Copy of the intimation along with resignation letter dated the 23rd August, 2024 and Acknowledgement, are enclosed herewith as "**Annexure A**").

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**


(Abdul Sami)
Company Secretary
M. No. FCS-7135

Encl: a/a

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

23rd August, 2024

Scrip Code: 500013
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

(iii) Email dated 23rd August, 2024 received from National Stock Exchange of India Limited.

With reference to the captioned matter and pursuant to the compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023, please find below the details of change in Senior Management Personnel as well as his resignation letter (Enclosed herewith as Annexure 1):

S. No.	Particulars	Details
	Name	Mr. Mahesh Kumar Singh (Head-Information Technology)
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation
2.	Date of Appointment / reappointment /cessation (as applicable) and term of appointment /re-appointment	May 24, 2024 (Resign on 25 th April 2024, one-month notice period) (Intimation received on 22 nd August, 2024 as discussion are going on for his re-appointment)
3.	Brief Profile (in case of a appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of a appointment of a director).	Not Applicable

For Ansal Properties and Infrastructure Ltd.

ABDUL
SAMI

[illegible]

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**

Annexure - 1

From: Mahesh Kumar Singh <mahesh.singh@ansalapi.com>
Sent: 25 April 2024 20:29
To: Prashant Kumar <prashant.kumar@ansalapi.com>
Cc: HR Head <hrhead@ansalapi.com>
Subject: Resignation From The Post Of Head-IT Role

Dear Sir,

Greetings of the day...

This is to inform you that I am resigning from the post of Head-IT role from Ansal API group due to some unavoidable circumstances. Please treat this formal letter of resignation and settle my all dues accordingly within the notice period as per company policy. I would like to request kindly adjust my 16 (Sixteen) days earned leave from notice period and relieve me prior to one month notice period as a special request consideration. Hope you will consider my request and accept my resignation accordingly.

Once again many many thanks for giving me a chance to serve in your esteemed organisation to prove myself and may please connect with me for anything needed after my relieving from Ansal API group for anything and anywhere which is needed to Ansal API group. My credential is as follows for future communications.

Email - mksinghg@gmail.com

Mob. - 7042233600

With Regards,

Mahesh Kumar Singh

Head - IT



Mob. - 7042233600

Email - mahesh.singh@ansalapi.com

Website : <https://www.ansalapi.com/>



Please don't print this e-mail unless you really need to. this will preserve trees on earth.



Date & Time of Download : 23/08/2024 16:32:40

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7793085
Date and Time of Submission	8/23/2024 4:32:21 PM
Scripcode and Company Name	500013 - ANSAL PROPERTIES &INFRASTRUCTURE LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Management
Submitted By	Corporate Secretarial
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.

