

13<sup>th</sup> February, 2026

**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 resignation of Shri Sanjay Kumar from the post of Head- Information Technology of the Company w.e.f the 12<sup>th</sup> February, 2026.**

**Ref.: (i) Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Dear Sir(s),

With reference to captioned matter and pursuant to the compliance of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (Listing Regulations), please be informed that Shri Sanjay Kumar has resigned from the post of Head- Information Technology of Ansal Properties and Infrastructure Limited (Company) w.e.f the 12<sup>th</sup> February, 2026.

Further in compliance with the provisions of Schedule III of the Listing Regulations, the resignation letter dated the 13<sup>th</sup> January, 2026 (w.e.f. 12<sup>th</sup> February, 2026) from Shri Sanjay Kumar, is enclosed herewith as **Annexure A**.

Also the detailed disclosure as required under the provisions of Regulation 30 Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated the 13<sup>th</sup> July, 2023, are given herein below:

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	<b>Name</b>	Shri Sanjay Kumar (Head- Information Technology)
2.	<b>Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise;</b>	Resignation
3.	<b>Date of Appointment / reappointment / cessation (as applicable) and term of appointment / re-appointment</b>	12 <sup>th</sup> February, 2026
4.	<b>Brief Profile (in case of appointment)</b>	Not Applicable



5.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable
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This is for your information and records.

Thanking you.

Yours faithfully,

**For Ansal Properties and Infrastructure Limited**



**(Abdul Sami)**

Asst. Vice President  
{Corporate Affairs}



1) Vide Hon'ble NCLAT order dated the 07<sup>th</sup> January, 2026, Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016 has now been confined to Lucknow and Rajasthan projects of the Company in CP No.: IB 558(ND)/2024. These Projects are currently managed by Shri Navneet Kumar Gupta, Resolution Professional.

2) The Serene Residency Group Housing Project of APIL, situated at Sector ETA -II, Greater Noida, U.P, is also managed by Shri Navneet Kumar Gupta, Resolution Professional of said Project. The Resolution Plan of the said project was approved by Hon'ble National Company Law Tribunal (NCLT), New Delhi, Bench II on the 06th October, 2025.

3) The Fernhill Project of APIL, situated at District Gurgaon, Haryana, is managed by Shri Jalesh Kumar Grover, Resolution Professional of the said Project.

**Encl: a/a**



Outlook

**FW: Acceptance of resignation - Mr. Sanjay Kumar..**

**From** Abdul sami <asami@ansalapi.com>

**Date** Wed 1/14/2026 3:58 PM

**To** Priyanshi Rastogi <priyanshi.rastogi@ansalapi.com>; Abhishek Gupta <abhishek.gupta@ansalapi.com>

1 attachment (48 KB)

Acceptance of resignation - Mr. Sanjay Kumar...pdf;

**From:** HR <hr@ansalapi.com>

**Sent:** Tuesday, 13 January, 2026 5:05 PM

**To:** Sanjay Kumar <sanjay.kr@ansalapi.com>; Sanjay Kumar <76.sanjay@gmail.com>

**Cc:** Vishesh Kumar Singh <vishesh.singh@ansalapi.com>; Kajal <kajal@ansalapi.com>; Anand Singh <adminho@ansalapi.com>; Abdul sami <asami@ansalapi.com>; Ravindra Verma <ravindra.verma@ansalapi.com>

**Subject:** Acceptance of resignation - Mr. Sanjay Kumar..

Dear Mr. Sanjay Kumar,

With reference to your resignation letter, please find enclosed the acceptance of your resignation.

You are, accordingly, advised to hand over the charge of your duties and Company's Assets in your custody to Reporting Manager / Administration / Information Technology and produce the required clearance certificate enabling us to advise the accounts deptt. to settle your account.

Please start handing over formalities in a proper manner with complete details of records and files.

@IT Deptt.: Please take a note of the same.

@Abdul sami, Sir, Please note for Indemnity Bond and other Secretarial Compliances purposes.

Regards,  
HR & Admin



13th January, 2026

Mr. Sanjay Kumar  
E-mail: [sanjay.kr@ansalapi.com](mailto:sanjay.kr@ansalapi.com)  
Designation: Project Manager, Information Technology / Head Office  
E-Code: 1662

**Sub: Acceptance of Resignation**

This resignation letter dated 13th January, 2026 is to submit my resignation.

Your resignation has been accepted with effect from 13th January, 2026 and you shall stand relieved from your duties by the closing hours of 12th February, 2026.

You are, accordingly, advised to handover the charge of your duties and company assets to Reporting Manager / Administration & Information Technology and produce the required clearance certificate from all concerned enabling us to advise the Accounts Department to settle your account.

For Ansal Properties and Infrastructure Ltd.



Authorised Signatory  
C: 0 Personal File  
3: 3/Cs Dept - The full & final settlement is Mr. Sanjay Kumar shall follow

Ansal Properties & Infrastructure Ltd.  
Plot 500 Sector 20, Gurgaon - 122002  
11th Floor, Sector 20, Noida, Uttar Pradesh, India - 201301  
Tel: 22232444, 22232455, 22232477, 22232478  
Fax: 0120-4500000  
CIN: L65110DL1987PLC008789  
Email: [resignation@ansalapi.com](mailto:resignation@ansalapi.com) TOLL FREE NO. 1800 266 9065

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**From:** Sanjay Kumar <[sanjay.kr@ansalapi.com](mailto:sanjay.kr@ansalapi.com)>  
**Sent:** Tuesday, January 13, 2026 3:39 PM  
**To:** HR <[hr@ansalapi.com](mailto:hr@ansalapi.com)>  
**Cc:** Sanjay Kumar <[76.sanjay@gmail.com](mailto:76.sanjay@gmail.com)>  
**Subject:** Resignation Letter

Dear Team

I am writing to formally resign from my position at Ansal API, effective 13 January 2026. As per the terms of my appointment letter, I will be serving a notice period of 30 days.

After careful consideration, I have decided to pursue new opportunities that align more closely with my career goals and personal aspirations.

I would like to express my sincere gratitude for the opportunities and experiences I have gained during my tenure at Ansal API. It has been a privilege to work with such a talented and dedicated team, and I truly appreciate the support and mentorship extended to me throughout my journey here.

During my notice period, I am fully committed to ensuring a smooth and seamless transition. I am happy to assist in handing over my responsibilities, training a replacement, and providing any necessary documentation required.

I value the professional growth and development I have experienced at Ansal API and am thankful for the positive relationships I have built with my colleagues. I wish the organization continued success in the future and hope to stay in touch.

Thank you once again for the opportunities and support.

Regards,



Sanjay Kumar

Head - IT



[sanjay.kr@ansalapi.com](mailto:sanjay.kr@ansalapi.com)

[www.ansalapi.com](http://www.ansalapi.com)



13<sup>th</sup> January, 2026

Mr. Sanjay Kumar  
Head – Information Technology  
Project/Dept.: Information Technology / Head Office  
E.Code : 5669

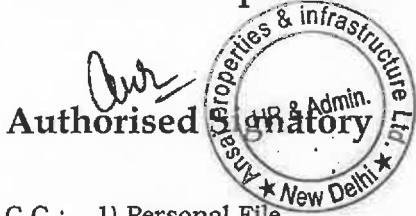
**Sub:- Acceptance of Resignation**

This has reference to your letter dated 13<sup>th</sup> January, 2026 for submitting your resignation.

Your resignation has been accepted with effect from 13<sup>th</sup> January, 2026 and you shall stand relieved from your duties by the closing hours of 12<sup>th</sup> February, 2026.

You are, accordingly, advised to handover the charge of your duties and company assets to Reporting Manager / Administration / Information Technology and produce the required clearance certificate from all concerned enabling us to advise the Accounts Department to settle your account.

**For Ansal Properties and Infrastructure Ltd.**



C.C : 1) Personal File  
2) A/Cs Dept – The full & final settlement of **Mr. Sanjay Kumar** shall follow.