

13th 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 12th 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 12th February, 2026.

Further in compliance with the provisions of Schedule III of the Listing Regulations, the resignation letter dated the 13th January, 2026 (w.e.f. 12th 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 13th July, 2023, are given herein below:

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



Ansal Properties and Infrastructure Limited

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

Tel.: 011-23353550, 011-66302268 / 69 / 70/ 72

Website: www.ansalapi.com

CIN: L45101DL1967PLC004759

Email: info@ansalapi.com | customercare@ansalapi.com

| | | |
|----|--|----------------|
| 5. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |
|----|--|----------------|

This is for your information and records.

Thanking you.

Yours faithfully,

**For Ansal Properties and
Infrastructure Limited**



(Abdul Sami)
Asst. Vice President
{Corporate Affairs}



Encl: a/a

1) Vide Hon'ble NCLAT order dated the 07th 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.

 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





Sanjay Kumar

Head - IT



sanjay.kr@ansalapi.com

www.ansalapi.com



13th January, 2026

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



Sub:- Acceptance of Resignation

This has reference to your letter dated 13th January, 2026 for submitting your 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.C : 1) Personal File
2) A/Cs Dept – The full & final settlement of **Mr. Sanjay Kumar** shall follow.

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

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