

**04<sup>th</sup> July, 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**

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- Reg.: (i) Intimation of surrender of Director Identification Number (DIN) 08682540 of Smt. Kanta Devi, Non-Executive Woman Director of the Company.**
- Ref: (i) Order of Regional Director, (Northern Region) for disabling DIN: 08682540 of Smt. Kanta Devi and retaining of other DIN 07185431 for subsequent filing.**
- (ii) Intimation of Outcome of the Board Meeting held on the 05<sup>th</sup> February, 2026, inter-alia, for appointment of Smt. Kanta Devi (DIN: 08682540) as Additional Director of the Company submitted on the 05<sup>th</sup> February, 2026.**
- (iii) Intimation of Outcome of the Board Meeting held on the 12<sup>th</sup> February, 2026, inter-alia, for appointment/designation of Smt. Kanta Devi (DIN: 08682540) as Non-Executive Woman Director of the Company submitted on the 12<sup>th</sup> February, 2026.**
- (iv) Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

With reference to the captioned matter, kindly note that Smt. Kanta Devi, Non-Executive Woman Director informed to the Company that she had inadvertently obtained two Director Identification Numbers (DIN) viz. 08682540 and 07185431.

The earlier intimations were given by the Company under (DIN: 08682540) to the stock exchanges for appointment/ designation of Smt. Kanta Devi, Non-Executive Woman Director of the Company.

Further, in accordance with the provisions of Companies Act, 2013 read The Companies (Appointment and Qualification of Directors) Rules, 2014 and consequent to the filing of application before the Regional Director, Delhi (RD), the RD allowed Smt. Kanta Devi to retain her DIN :07185431 for subsequent filing and disabled her DIN 08682540. The copy of the aforesaid Order of the Regional Director is enclosed herewith as "**Annexure-A**".

In view of the above, you are requested to consider DIN: 07185431 for Smt. Kanta Devi, Non-Executive Woman Director of the Company in respect of her earlier filing also.

**For Ansal Properties and Infrastructure Ltd.**

**Siddharth Goenka**  
**Whole Time Director**  
**(DIN: 11524566)**

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 (as per settlement agreement dated 03<sup>rd</sup> March, 2022 between IL&FS Financial Services Limited and Ansal Properties and Infrastructure Limited) 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

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

OFFICE OF THE REGISTRAR OF COMPANIES

**RD Delhi**

**B-2 Wing, 2nd floor, Pt. Deendayal Antyodaya Bhawan, 2nd floor, CGO Complex, New Delhi, 110003**

To

KANTA DEVI

790/12, SALARA MOHALLA, Rohtak, Rohtak, Haryana, India, 124001

Sub: - Disabling of Director Identification Number (DIN) 08682540 in respect of KANTA DEVI

Dear Sir/Madam,

Kindly refer to application for surrendering Director Identification Number 08682540 in respect of KANTA DEVI vide SRN AC3346364 dated 29/05/2026. It is to inform that based on the application, DIN(s) 08682540 has been deactivated due to

Having multiple DINs

Retained DIN 07185431 of the applicant is subject to replacement with all the associations of deactivated DINs. This is hereby directed to refer the retained DIN with any subsequent filing.

Yours faithfully,

Document certified by DS MINISTRY OF CORPORATE  
AFFAIRS, RD NORTH I <harsha.teddy@mca.gov.in>.

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS, RD NORTH I  
Date: 2026.06.29 15:38:34 IST  
Regional Director

B-2 Wing, 2nd floor, Pt. Deendayal Antyodaya Bhawan, 2nd floor, CGO Complex, New Delhi, 110003

