

03<sup>rd</sup> May, 2024

**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:** Intimation for the 23<sup>rd</sup> Meeting of the Committee of Creditors for 'Fernhill project' of the Company situated at District Gurgaon, Haryana.
- Ref:** (a) Vide Order dated the 13<sup>th</sup> January, 2023 of Hon'ble National Company Law Appellate Tribunal, New Delhi (NCLAT) - Adjudicating Authority admitting Section 7 application shall confine to 'Fernhill project' situated at District Gurgaon (filed with Stock Exchanges on the 14<sup>th</sup> January, 2023).
- (b) Intimation dated 20<sup>th</sup> January, 2024 of Order of Hon'ble National Company Law Tribunal (NCLT), New Delhi (Court II) dated the 10<sup>th</sup> January, 2024 that Shri Ashwani Kumar Singla has been replaced with Shri Jalesh Kumar Grover.
- (c) Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

With reference to the captioned matter, kindly note that the 23<sup>rd</sup> Meeting of Committee of Creditors for 'Fernhill project', of the Company situated at District Gurgaon, Haryana is scheduled to be held on 05<sup>th</sup> May, 2024.

This is for your information and records.

Thanking you.

Yours faithfully,

For Ansal Properties & Infrastructure Ltd.

  


*Moulika*  
**(Abdul Sami)**  
**General Manager (Corporate Affairs)**  
**& Company Secretary**  
**M. No. FCS-7135**

**ABDU  
L SAMI**

Digitally signed by ABDU SAMI  
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ou=Ansal Properties and Infrastructure Limited,  
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c=IN, email=abdul.sami@ansalapi.com,  
serial=1175932, version=1,  
reason=I am approving this document,  
date=2024.05.03 11:59:32 +05'30'

Note: The Fernhill Project, Gurgaon and Serene Residency Group Housing Project", Sector ETA –II Greater Noida, of the Company are managed by the Resolution Professionals viz. Shri Jalesh Kumar Grover and Shri Navneet Kumar Gupta, respectively.

**Ansal Properties & Infrastructure Ltd.**

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

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