

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF ANSAL PROPERTIES & INFRASTRUCTURE LIMITED, HELD ON THURSDAY, THE 26TH MAY, 2022 AT NEW DELHI

Approving the appointment/re-designation of Shri Anoop Sethi (Din: 01061705) as Managing Director and Chief Executive Officer of the Company.

"RESOLVED THAT pursuant to the provisions of Sections 149, 196, 197, 203 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act, and the Companies (Appointment and Qualification of Directors) Rules, 2014 read with Schedule V (including any statutory modifications or re-enactment(s) thereof for the time being in force) and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations"), and, provisions of the Articles of Association of the Company, as amended, from time to time, and subject to the approval of shareholders by way of passing an Ordinary Resolution in the general meeting (including through Postal Ballot), Shri Anoop Sethi (DIN: 01061705), who was appointed as a Whole Time Director and Chief Executive Officer of the Company (liable to retire by rotation) with NIL Remuneration w.e.f the 11th February, 2022 for a period of 03 (three) years and whose appointment was approved by the shareholders through Postal Ballot on the 14th March, 2022, be and is hereby appointed/ re- designated, on the recommendation and approval of the Nomination and Remuneration Committee at its meeting held on the 26th May, 2022, as Managing Director and Chief Executive Officer of the Company w.e.f the 26th May, 2022.


RESOLVED FURTHER THAT all other terms and conditions of his appointment under the previous designation as Whole Time Director and Chief Executive Officer, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company at their respective meetings held on the 11th February, 2022 and approved by the members through postal ballot on the 14th March 2022, shall remain unchanged.

RESOLVED FURTHER THAT Shri Pranav Ansal, Vice Chairman & Whole Time Director and Shri Abdul Sami, General manager (Corporate Affairs) & Company Secretary of the Company be and are hereby authorized, severally, to take various steps in this regard and filing of Forms, with the Registrar of Companies, NCT of Delhi and Haryana.

RESOLVED FURTHER THAT certified true copy of the Resolution be submitted, wherever required, under the signature of any Director or Company Secretary of the Company."

For **Ansal Properties & Infrastructure Limited**


Abdul Sami

 **General Manager (Corporate Affairs) & Company Secretary**

FCS-7135

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