



HARYANA REAL ESTATE REGULATORY AUTHORITY, PANCHKULA.

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Extract of the resolution passed by the Haryana Real Estate Regulatory Authority, Panchkula in its meeting held on 02.09.2026.

Item No. 331.35

Intimation for taking on record the resignation of Mr. Anil Kumar from Directorship of Ansal Properties & Infrastructure Limited w.e.f. 20.04.2019. (in Project Temp Id-337-2018).

1. Vide letter dated 13.07.2026, Sh. Anil Kumar highlighted the following facts:
 - a) That he was previously associated with the Company as a salaried employee, having no shareholding or any other form of ownership in the Company whatsoever. While in his professional capacity, he was holding the position of a Director (JMD & CEO) along-with other whole-time directors and only had limited operational control through that time. By qualification, he is a Chartered Account, Company Secretary, and have also pursued a Diploma in Corporate Law and Secretarial Practice as also L.L.B (Hons).
 - b) Significantly, He resigned from the Company with effect from 20.04.2019 owing to health reasons and other family circumstances. As such, he was not involved with the affairs of the Company in any manner whatsoever with effect from 20.04.2019. A true copy of my resignation letter dated 20.04.2019 is annexed.
 - c) Pertinently, the Company had also promptly and duly communicated his resignation to the National Stock Exchange and the Bombay Stock Exchange on 22.04.2019 which was acknowledged by the concerned stock exchanges on the same day. A true copy of the Company's communication dated 22.04.2019 to the National Stock Exchange and Bombay Stock Exchange is annexed.
 - d) The requisite form (DIR-12) was also filed by the Company with the Registrar of Companies on 22.04.2019, who was pleased to take on record his resignation. It bears mention that the Company is a public listed company which is being managed by its current set of employees and Directors.
 - e) That in recognition of his resignation, the Board of Directors of the Company, by its Resolution dated 27.05.2019, expressly resolved that "all powers and authorizations given to Shri Anil Kumar for carrying out his duties effectively during his tenure of Joint Managing Director and CEO of the Company shall cease to exist with effect from the date of his resignation", and further that Shri Sushil Ansal, Chairman and Whole Time Director, and other officer, were severally authorised to take all necessary steps to give effect to the said resolution.



1/2

- f) He had also requested the Company vide his e-mails dated 11.09.2019, 06.01.2020 and 16.09.2020 to intimate various authorities including HRERA-Panchkula regarding his resignation. A true copy of the e-mails dated 11.09.2019, 06.01.2020 and 16.09.2020 are annexed.
- g) It is apparent that the Company has not been filing list of current Directors of the Company for its various projects. It is evident from the enclosed form submitted by the Company (copy enclosed as Annexure A-8) that a project was submitted with the Haryana Real Estate Regulatory Authority, Panchkula on 07.11.2019 having photograph of the undersigned and showing him under the Managing Director/ HOD/ CEO whereas, he had already resigned from the Company on 20.04.2019. It may not be out of place to state that in view of such fraudulent conduct on the part of the Company and wrongful representation that the undersigned continues to be associated with the Company, he was constrained to, through his Advocate, send a Legal Notice dated 05.06.2026 to the Company and its officials calling upon them to take all corrective steps in regard to the misleading statements made by the Company and forthwith inform all authorities about the cessation of the employment of the undersigned with effect from 20.04.2019.
- h) He had no role whatsoever in the conduct of the business, management, execution, compliance, operations, customer dealings, construction activities, possession, finance deployment, or decision-making process of the Company after his resignation.
- i) He has complied with all the requisite procedures and formalities and hence, have duly tendered by resignation in accordance with Section 168 of the Companies Act, 2013. It is reiterated, by way of abundant caution that, he has only ever been involved with the Company in a professional capacity and was looking after limited and defined areas of functionality. Pursuant to his resignation he has not been involved in any of the affairs of the Company in any manner whatsoever.
- j) It is further submitted that HRERA- Panchkula itself had already deleted his name in the matter titled "Neelu Sardana vs. Ansal Properties & Infrastructure Ltd." Complaint No. 21 of 2018 and connected complaints bearing Nos. 819 of 2018, 483 of 2018, 1392 of 2018, 163 of 2018, 143 of 2018, 2286 of 2018, 2702 of 2019, 692 of 2019 and 660 of 2020 vide order dated 30.10.2020.
2. In view of the circumstances explained above, he prayed:
- To take on record my resignation with effect from 20.04.2019.
 - Direct deletion/removal of my name from all the projects of the Company wherever his name is appearing.
 - Direct deletion/removal of my name from all proceedings pending before this Authority.
3. The Authority decides to take on record the document/ information submitted by the applicant. **Disposed of.**



True copy
[Signature]
Secretary (Acting),
HRERA, Panchkula

A copy of the above is forwarded to STP, HRERA Panchkula, for information and taking further action in the matter.

LA(9ndec)

39/10

[Signature]
09/10/26

