

25th May, 2021

Script Code : ANSALAPI

National Stock Exchange of
India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Script Code: 500013

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Reg.: Intimation of cessation of directorship due to death of Shri Bhupesh Chand Gupta, Non-Executive Independent Director of the Company

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Intimation given to stock exchanges on the 04th May, 2021

Dear Sir(s),

With reference to the intimation given to Stock Exchanges on the 04th May, 2021 with regard to untimely demise of Shri Bhupesh Chand Gupta (DIN: 00003658), Non-Executive Independent Director of the Company on the 03rd May, 2021, kindly note that he passed away on Tuesday, the 04th May, 2021 (early morning)

The error is regretted, accordingly, he ceases to be Director of the Company with effect from 04th May, 2021.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**



(Abdul Sami)

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

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)
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