

04<sup>th</sup> 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.**

Dear Sir(s),

With profound sorrow and grief, we regret to inform you that Shri Bhupesh Chand Gupta (DIN: 00003658), Non-Executive Independent Director of the Company, passed away on Monday, the 03<sup>rd</sup> May, 2021. Accordingly, he ceases to be Director of the Company with effect from the aforesaid date.

Shri Bhupesh Chand Gupta was appointed on the Board of the Company on the 12<sup>th</sup> February, 2020, and during his tenure the Company immensely benefitted from his leadership. His untimely and sad demise will be an irreparable loss to the Company.

The Company, its Directors and Management extend their deep sympathy and condolences to his family.

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)

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

Tel.: 23353550, 66302268 / 69 / 70 / 72

Website: www.ansalapi.com

CIN: L45101DL1967PLC004759

Email: [customercare@ansalapi.com](mailto:customercare@ansalapi.com) TOLL FREE NO. 1800 266 5565