

14<sup>th</sup> September, 2020

**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: (I) Un-Audited Financial Results for the 01<sup>st</sup> quarter ended on the 30<sup>th</sup> June, 2020 of the Financial Year 2020-21.**

**(ii) Outcome of the Board Meeting dated the 14<sup>th</sup> September, 2020 (i.e. today), concluded at 05:40 P.M.**

**Ref: (I) Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Dear Sir/Madam,

Pursuant to the compliance of Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, please find enclosed herewith the following:-

- 1) The Un-Audited Financial Results (Standalone and Consolidated) for the 01<sup>st</sup> Quarter ended on the 30<sup>th</sup> June, 2020 of the Financial Year 2020-21 duly approved by the Board of Directors at their meeting held on the 14<sup>th</sup> September, 2020 (i.e. today) as **Annexure I.**
- 2) Copies of Limited Review Reports (Standalone and Consolidated) submitted by the Statutory Auditors of the Company, M/s S.S Kothari Mehta & Company, Chartered Accountants, on the Un-Audited Financial Results for the 01<sup>st</sup> Quarter ended on the 30<sup>th</sup> June, 2020 of Financial Year 2020-21 as **Annexure II.**

In regard to the outcome of the Board Meeting, please be informed that the Board of Directors at its meeting held today i.e. 14<sup>th</sup> September, 2020, has considered and approved the Appointment of Mr. Dinesh Chander Gupta (DIN: 00840629), who is a Chief Executive Officer of the Company, as an Additional Director of the Company, designated as Whole Time Director and Chief Executive Officer, for a term of 3 {Three} years, w.e.f. the 14<sup>th</sup> September, 2020. Also note that he is not debarred from holding the office of director pursuant to any SEBI's Order or any other authority and his appointment shall be subject to the approval of shareholders at the next general meeting, in terms of the applicable provisions of the Companies Act, 2013 and rules framed there under and Listing Regulations.

**Ansal Properties & Infrastructure Ltd.**

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

115, Ansal Bhawan, 18, Kasturba Gandhi Marg, New Delhi-110 001

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Website: www.ansalapi.com

CIN: L45101DL1967PLC004759

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



**Profile:** Shri Dinesh Chander Gupta is an eminent professional with over 23 year of experience with various key achievements such as Land acquisitions, various settlements, fund raising and also managing various legal matters. He has done B.Com Hons from Delhi University with specialization In Direct Taxes and the Financial Management and PGDM with Finance and Marketing Specialization:

This is for your information and record please.

Thanking you.

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**



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



Encl: a/a

**Ansal Properties & Infrastructure Ltd.**

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