

22nd May 2024

To,
Department of Corporate Services
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Security Code: 542460
Security ID: ANUP

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: ANUP

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Sad demise of an Independent Director of the Company

We regret to inform sad demise of Shri Arpit Patel, Independent Director of the Company on 21st May, 2024 due to illness.

Shri Arpit Patel was Independent Director of the Company since 1st November 2018. During his tenure as director, the Company has immensely benefited from his thorough knowledge, rich experience and active participation as Chairman of Audit Committee and Nomination and Remuneration committee and Board member as well as members of corporate social Responsibility committee and Stakeholders Relationship committee.

The directors and employees of the Company convey their deep sympathy, sorrow and condolences to his family.

Detailed information as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023 is enclosed as 'Annexure A'.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For, The Anup Engineering Limited

Chintankumar Patel
Company Secretary
Membership No. A29326
Encl.: As Above

Annexure A
(Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123
dated 13 July 2023)

Sr. No.	Particulars	Shri Arpit Patel (DIN : 00059914)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Death
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	21 st May 2024
3	Brief profile (in case of appointment);	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable