

ANNA INFRASTRUCTURES LIMITED

CIN: L65910UP1993PLC070612

R/o: Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002

Email ID: annainfra@gmail.com, Website: www.annainfrastructures.com, Telephone: 0562-2526650

Date: 24.08.2020

To,
The Manager,
Listing & Compliance
The Bombay Stock Exchange Limited
25 P.J. Tower, Dalal Street,
Mumbai-400001

Ref: Scrip ID- ANNAINFRA, Scrip CODE – 530799, ISIN – INE336D01014

Sub: Intimation of Sad Demise of Chief Financial Officer

Dear Sir/Madam,

We regret to inform you of the sudden and sad demise of Mr. NARENDRA KUMAR SINGH, Chief Financial Officer of the Company.

Mr. Narendra was a Chief Financial Officer of Anna Infrastructures Limited and played crucial leadership roles through his long career at Anna Infrastructures Limited. Mr. Narendra was appointed as the CFO of the Company in 2017 and the Company immensely benefitted from his vision and leadership during his tenure.

Mr. Narendra's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you,

Yours sincerely

For Anna Infrastructures Limited


Ranjan Agarwal
(Company Secretary)