



ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 12.10.2017

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
1st Floor, Rotunda Building,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Sub: Vacation of Office Mrs. Rima Dhawan as 'Independent Director'

Dear Sir,

In compliance of the listing agreement as entered into with stock exchange this is to inform to your good-self that Board of Directors of the company have vide resolution by circulation dated 12th October, 2017 has noted and approved that the office of 'Director', of Mrs. Rima Dhawan (DIN: 01604113) as Independent Director of the company (who was re-appointed as Non-Executive Woman Independent Director of the company with effect from 17th December, 2016 to 16th December, 2018, for the period of two years) is vacated w.e.f. 27th September, 2017 under section 167 (1) of the Companies Act, 2013 and Rules (including any statutory modification (s) or re-enactment thereof for the time being in force), consequent upon the Ministry of Corporate Affairs (MCA) has made public the names of directors in the month of September, 2017 whom it disqualified for associating with companies that have not filed their financial statements or annual returns for continuous three financial years and Registrars of Companies of Odisha at Cuttack (RoCs) has released the names of directors in companies that been struck off the RoC list as well, on MCA website.

Company is committed to highest level of corporate governance and its endeavour is to have optimum combination in constitution of the Board company would soon take appropriate steps to fill the above vacancy.

The same is for your information & record.

Thanking You,

For ARSS Infrastructure Projects Limited,

(Alka Khemka)
Company Secretary



CIN : L14103OR2000PLC006230

Regd. Office : Sector A, Zone D, Plot #38, Mancheswar Industrial Estate, Bhubaneswar 751010, Odisha

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Corp. Office : ARSS Mall, Community Centre, Plot No. 40, Block-A, Paschim Vihar, Opposit to Jwalaheri Market, New Delhi-110063 (India)
Tel.: +91 1125252024, Fax : +91 1125252012, E-mail : delhi@arssgroup.in