



## ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 02.04.2024

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| <b>Bombay Stock Exchange Limited,</b><br>Phiroze Jeejeebhoy Towers<br>1st Floor, Rotunda Building,<br>Dalal Street,<br>Mumbai- 400 001<br><b><u>BSE Scrip Code - 533163</u></b> | <b>National Stock Exchange of India Limited,</b><br>Exchange Plaza, Plot No-C1, G Block<br>Bandra Kurla Complex,<br>Bandra (E),<br>Mumbai-400 051<br><b><u>NSE Symbol: ARSSINFRA</u></b> |
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Dear Sirs,

**Sub: Resignation of Independent Director - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]**

Pursuant to provisions of Regulation 30 and other applicable regulations (if any) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with Para A of Part A of Schedule III of the Listing Regulations, we wish to inform that Mr. R. P. Indoria (DIN: 06600912), has resigned from the position of Independent Director of the Company vide its resignation letter dated 28<sup>th</sup> February, 2024 due to his some unavoidable circumstances.

Since the Company is undergoing Corporate Insolvency Resolution Process , the matter was put for consideration of COC which was approved by the requisite majority through e-voting conclude on 01.04.2024

Consequently, Mr. R. P. Indoria cease to be a Member of the Board, Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee (“Various Committees”) of the Board with effect from 1<sup>st</sup> April, 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 is given in '**Annexure I**'.

Further in compliance with Clause 7B of Para A of Part A of Schedule III of Listing Regulations, a copy of the letter received from Mr. R. P. Indoria stating the reason for his resignation along with confirmation that there is no other material reason other than those provided in the aforesaid letter is attached as '**Annexure II**'



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Further, pursuant to Regulation 30(8) of the SEBI LODR Regulations, the above disclosure will be made available on the Company's website at the below mentioned link: <http://arssgroup.in>

We request you kindly take this information on record.

The same is for your kind information and record.

Thanking you,  
Yours faithfully,

For **ARSS Infrastructure Projects Limited**  
(Company under CIRP)



(Prakash Chhajer)  
Company Secretary & Compliance Officer  
FCS-8473



## ARSS INFRASTRUCTURE PROJECTS LTD.

### ANNEXURE- I

Details of Mr. R. P. Indoria (DIN: 06600912) as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

| Sr. No. | Details of Events that need to be provided   | Information of such event(s)   |
|---------|--|--|
| a)      | Reason for change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>   | Mr. R. P. Indoria has tendered his resignation as an Independent Director of the Company vide its resignation letter dated 28 <sup>th</sup> February, 2024 due to his some unavoidable circumstances which has been approved by the requisite majority of COC members through E-voting concluded on 01.04.2024. Mr. R. P. Indoria has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter. |
| b)      | Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment</del>   | <b>1<sup>st</sup> April, 2024</b>  |
| c)      | Brief profile (in case of appointment)   | Not Applicable   |
| d)      | Disclosure of relationships between directors (in case of appointment of a director)   | Not Applicable   |
| e)      | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20th June, 2018. | Not Applicable   |



## ARSS INFRASTRUCTURE PROJECTS LTD.

This is for your information and records.

Yours faithfully,

Thanking You

For **ARSS Infrastructure Projects Limited**



**(Prakash Chhajer)**  
**Company Secretary &**  
**Compliance Officer**  
**FCS-8473**

**R. P. Indoria**

Former DG (RD) & SS

546A, Block A, Sushant Lok 1

Gurgaon, Haryana - 122 009

Mob : 9811314413 • rpindo@yahoo.com

**Date: 28.02.2024**

To

**THE BOARD OF DIRECTORS**

**ARSS INFRASTRUCTURE PROJECTS LIMITED**

PLOT NO 38 SECTOR A ZONE DMANCHESWAR INDL ESTATE BBSR,

KHURDA,

Bhubaneshwar

Orissa, India, 751010

**Sub: Resignation as a Director of the Company.**

Dear Sir,

Due to some unavoidable circumstances, I hereby tender my resignation from the Board of Directors of your company with immediate effect. I shall be highly obliged if the Board of Directors of the company considers my resignation at the earliest.

I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure of my directorship.

You are requested to please arrange for filing of E-Form DIR-12 with the Registrar of Companies to that effect and give intimation to all the concerned departments and give a copy of the same to me for my reference and record.

Thanking You,



**RAJENDER PARSHAD INDORIA**

Director

**DIN: 06600912**

Add: 546A, Block- A, Sushant Lok-I,

Behind Umkal Hospital,

Gurugram-122009

Haryana