



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 02-04-2024

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001 BSE Scrip Code - 533163	National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block BandraKurla Complex, Bandra (E), Mumbai-400051 NSE Symbol: ARSSINFRA
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Sub: Post-Facto Intimation of the 23rd (Twenty Third) Meeting of Committee of Creditors (“CoC”) of ARSS Infrastructure Projects Limited, the Corporate Debtor was scheduled on Thursday, March 21, 2024 at 15.00 p.m. and e-voting conducted on 01.04.2024 AT 08.00 P.M.

Dear Madam/Sirs,

In continuation of our earlier intimation dated 21st March, 2024 about meeting of Committee of Creditors (CoC), pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Clause 16(g) of Part A of Schedule III of LODR, we would like to inform you that in the 23rd (Twenty Third) meeting of the Committee of Creditors of the Company, it was decided to conduct the e-voting for Approval of the Budget for the Month of April, 2024 and Acceptance of resignation of Mr. R. P. Indoria from the post of Independent Director of the Company (presently being suspended due to CIRP). The e-voting was conducted between 27th March, 2024 and 1st April, 2024 and the resolution is duly approved by the COC with requisite majority:

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For ARSS Infrastructure Projects Limited
(Company under CIRP)



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

Regd. Off.: Plot No-38, Sector –A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar -751010 (Odisha)
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CIN : L14103OR2000PLC006230