



## ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 27-02-2024

<b>Bombay Stock Exchange Limited,</b> Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001 <b>BSE Scrip Code - 533163</b>	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Plot No-C1, G Block BandraKurla Complex, Bandra (E), Mumbai-400051 <b>NSE Symbol: ARSSINFRA</b>
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***Sub: Post-Facto Intimation of the 22<sup>nd</sup> (Twenty Second) Meeting of Committee of Creditors (“CoC”) of ARSS Infrastructure Projects Limited, the Corporate Debtor was scheduled on Tuesday, February 27, 2024 at 15.00 p.m.***

Dear Madam/Sirs,

In continuation of our earlier intimation dated 24<sup>th</sup> February, 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 the 22<sup>nd</sup> (Twenty Second) meeting of the Committee of Creditors of the Company was duly convened on 27.02.2024 at 03.00 p.m. onwards through video conferencing.

At the aforesaid meeting, the RP of the Company apprised the Committee of Creditors, inter alia, about the current status of CIRP, updated the CoC on the notification dated 15.02.2024 with respect to amendment on Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Person) (Amendment) Regulation, 2024 and to put the budget of the Company for the period from 16<sup>th</sup> February, 2024 to 31<sup>st</sup> March 2024 for voting.

The meeting was concluded at 15.46 p.m.

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**