



## ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 23-07-2024

<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 Bandra Kurla Complex, Bandra (E), Mumbai-400051 <b>NSE Symbol: ARSSINFRA</b>
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***Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations) – Resignation of Statutory Auditor of the Company.***

Dear Madam/Sirs,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s. ARMS & Associates, Chartered Accountants, bearing FRN – 013019N (Membership No – 089677) Statutory Auditors of the Company have tendered their resignation vide their e-mail dated 23-07-2024 informing their inability to continue as the Statutory Auditors of the Company.

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/MaterialEvents.html>

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith as Annexure A to this letter.

Kindly take this intimation in record in compliance with applicable statutory provisions.

**Thanking You,**

Yours faithfully,

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

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



**CIN : L14103OR2000PLC006230**

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

Tel-91 06742602763; Email :cs@arssgroup.in

**A Company under Corporate Insolvency Resolution Process (CIRP)**



## ARSS INFRASTRUCTURE PROJECTS LTD.

### Annexure A

**Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

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#### Resignation of Statutory Auditor

PARTICULARS	DETAILS
NAME OF COMPANY	ARSS Infrastructure Projects Limited
NAME OF THE AUDITOR	M/s ARMS & Associates, Chartered Accountants
REASON FOR CHANGE VIZ. APPOINTMENT RESIGNATION, REMOVAL, DEATH OR OTHERWISE	Resignation as Statutory Auditor vide e-mail dated 23 <sup>rd</sup> July, 2024
EFFECTIVE DATE OF RESIGNATION	23-07-2024
BRIEF PROFILE	Not Applicable
DISCLOSURE OF RELATIONSHIPS BETWEEN DIRECTORS (IN CASE OF APPOINTMENT OF A DIRECTOR)	Not Applicable