



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 22-10-2024

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

BSE Scrip Code - 533163

Dear Sirs,

Sub: Disclosure made on 20th June, 2024 for the appointment of New Auditors of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulation)

Dear Madam/Sirs,

With reference to your Email dated 21-10-2024, in respect of the dissemination of the information related to the appointment of auditor dated June 15, 2024, to the Exchange beyond the stipulated time period.

In this connection, we bring to your kind notice that as the Company is under CIRP (Corporate insolvency Resolution Process) and the appointment of Statutory Auditors are governed under Section 28 of The Insolvency and Bankruptcy Code, 2016

Section 28 of IBC, 2016 states that –

28. Approval of committee of creditors for certain actions. –

(m) make changes in the appointment or terms of contract of statutory auditors or internal auditors of the corporate debtor.

As per IBC, 2016, the appointment of Statutory Auditors was subject to approval of COC (Committee of Creditors) through E-voting process. The effective date of appointment was 15.06.2024. The reporting to the stock exchange was made upon the completion of relevant voting.

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)

CIN : L14103OR2000PLC006230

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)
Tel-91 06742602763; Email :cs@arssgroup.in
A Company under Corporate Insolvency Resolution Process (CIRP)**

CIN : L14103OR2000PLC006230



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 20-06-2024

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001 <u>BSE Scrip Code - 533163</u>	National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block BandraKurla Complex, Bandra (E), Mumbai-400051 <u>NSE Symbol: ARSSINFRA</u>
---	--

Sub –: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Change in Auditors

Dear Sir/Madam,

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 A R M S & ASSOCIATES were appointed by the CoC (Committee of Creditors) through e-voting held between 10th -15th June, 2024 with requisite majority to fill the casual vacancy caused due to death of the existing Auditors of the Company to conduct Statutory Audit for the year ended 31st March, 2024.

Disclosures as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as ANNEXURE I.

This is for your information & record please.

Thanking You

Yours faithfully,

For ARSS Infrastructure Projects Limited
(Company under CIRP)

(Prakash Chhajer)
Company Secretary
& Compliance Officer



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

Tel-91 0674 2602763 Email :cs@arssgroup.in

A Company under Corporate Insolvency Resolution Process (CIRP)

CIN : L14103OR2000PLC006230



ARSS INFRASTRUCTURE PROJECTS LTD.

ANNEXURE I

Disclosures of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. S CIR/CFD/CMD/4/2015 dated September 9, 2015:

SL.	PARTICULARS	
1	Reason for change	Appointment to fill the casual vacancy caused due to death of existing Auditor
2	Date of Appointment	15-06-2024
3	Term of Appointment	To conduct the Audit for the Financial Year ended 31 st March, 2024.
4	Brief Profile	M/s ARMS & Associates, a Partnership Firm of Chartered Accountants, registered with the Institute of Chartered Accountants of India (ICAI) with the Registration No. 013019N and have the experience of 29 years in the field of Income Tax, Internal Audit & Management Consultancy, Auditing, Accounting, Company Law matters, Amalgamation/Mergers and Service Tax. Each Division of the firm is backed by a dedicated, well experienced and committed team and have the experience of handling various large listed Companies for Statutory Audit as well as other services.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	NA

Regd. Off.: Plot No-38, Sector –A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar -751010 (Odisha)
Tel-91 0674 2602763 Email :cs@arssgroup.in
A Company under Corporate Insolvency Resolution Process (CIRP)

CIN : L14103OR2000PLC006230