



ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 22.01.2021

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 Bandra Kurla Complex, Bandra (E), Mumbai-400 051 NSE Symbol: ARSSINFRA
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Sub: Intimation of appointment of Independent Director pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have appointed Mr. Rajender Parshad Indoria as additional director (Non-Executive Independent Director) w.e.f. 22nd January, 2021 to hold the office till the conclusion of Next Annual General Meeting and will be appointed regular Independent Non Executive Director for five consecutive years, subject to approval of members in the ensuing Annual General Meeting.

Details along with the brief profile as per regulation 30 enclosed herewith as annexure-1.

The same is for your kind information and record.

Thanking You,

For ARSS Infrastructure Projects Limited

Prakash Chhajer
Company Secretary & Compliance Officer
F-8473

Encl: as above



CIN : L14103OR2000PLC006230

Regd. Office : Sector A, Zone D, Plot #38, Mancheswar Industrial Estate, Bhubaneswar 751010, Odisha

Tel : 91 674 2602763 / 2588552 / 2588554, Fax :+91 674 2585074, E-mail: response@arssgroup.in, Website : www.arssgroup.in

Corp. Office : ARSS Mall, Community Centre, Plot No. 40, Block-A, Paschim Vihar, Opposit to Jwalaheri Market, New Delhi-110063 (India)

Tel.:+91 1125252024, Fax : +91 1125252012, E-mail : delhi@arssgroup.in



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Annexure-1

Appointment of Mr. Rajender Parshad Indoria as Additional Director (Non-Executive Independent Director) on the Board of ARSS Infrastructure Projects Limited.

Reason of Change	Appointment
Date of Appointment	22.01.2021
Term of Appointment	to hold the office till the conclusion of Next Annual General Meeting and will be appointed regular Independent Non Executive Director for five consecutive years, subject to approval of members in the ensuing Annual General Meeting.
Date of Birth	17.08.1954
Brief Profile	He is BSC Engineer (Civil) having more than 45 years of experience. He has started his carrier as Junior engineer in Engineers India Limited in 1976 and retired as Director General (Road Development) and Special Secretary to the Government of India (Ministry of Road Transport and Highway in the year 2011. Presently he is advisors in many corporate. He has rich experience in the Infrastructure and construction sector.
Disclosure of relationship between the directors	Mr. R. P. Indoria is not related to any director of the company.
No. of shares held in the Company	Nil



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