



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 29-06-2022

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>
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Sub: Post-Facto Intimation of the 8th (Eighth) Meeting of Committee of Creditors (“CoC”) of ARSS Infrastructure Projects Limited, the Corporate Debtor was scheduled on Wednesday, June 29, 2022 at 12.00 noon

Dear Madam/Sirs,

In continuation of our earlier intimation dated 28th June, 2022 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 8th (Eighth) meeting of the Committee of Creditors of the Company was duly convened and conducted through video conferencing on Wednesday, 29th June, 2022.

At the aforesaid meeting, the RP of the Company apprised the Committee of Creditors, inter alia, about the current status of CIRP, composition of committee of creditors based on the claims received and Hon’ble NCLT Orders. Further Resolution Applicant has discussed his resolution plan with coc members. RP has further updated to the COC about quotation received from various valuer for the purpose of third valuation in respect of land and building. COC will decide the name of the valuer for engagement and revert back to RP on the issue.

The meeting was concluded at 12.30 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, Plot-38, Mancheswar Industrial Estate, Bhubaneswar -751010 (Odisha)
Tel-91 06742602763/2588552/2588554, Fax: 91 0674 2585074 Email :cs@arssgroup.in

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