

Payal Agarwal

Insolvency Resolution Professional
(Registration IBBI/IPA-001/IP-P02254/2021-2022/13571)
Liquidator of ARSS Infrastructure Projects Limited
Communication Address: Office at Old College Lane, Nimchouri,
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Date: 24-04-2023

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 1st (First) Meeting of Stakeholder Consultation Committee (“SCC”) of ARSS Infrastructure Projects Limited, the Corporate Debtor was scheduled on Monday, April 24, 2023 at 16.30 p.m.

Dear Madam/Sirs,

In continuation of our earlier intimation dated 22nd April, 2023 about meeting of Stakeholder Consultation Committee (SCC), pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Clause 16 of Part A of Schedule III of LODR, we would like to inform you that the 1st (First) meeting of the SCC of the Company was duly convened and conducted on Monday, April 24, 2023 at 04.30 p.m. onwards through Physical as well as through video conferencing.

At the aforesaid meeting, the Liquidator, Ms. Payal Agarwal takeover the charge of the Corporate Debtor and update the financial creditors about the current status of the company as going concern. She also informed that the form –B for the claim has been published in the news papers and uploaded on the website of the company. The Last date of submission of claim is 19-05-2023.

The meeting was concluded at 17.30 P.M.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For ARSS Infrastructure Projects Limited
(A Company under Liquidation)

(Payal Agarwal)
Liquidator
Insolvency Resolution Professional (IRP)
IP Reg. No.: IBBI/IPA-001/IP-P00793/2017-18/11360