



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 23.07.2019

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 Bandra Kurla Complex, Bandra (E), Mumbai-400 051 <u>NSE Symbol: ARSSINFRA</u>
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Sub: Intimation regarding appointment of an Independent Director of ARSS Infrastructure Projects Limited, the Listed Company on the Board of material Unlisted Subsidiary Company as per amendment in SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

Dear Sir/Madam,

We wish to inform that as per the revised guidelines of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018 which is effective from 1st April, 2019, ARSS Infrastructure Projects Limited, the listed company has decided to induct Mrs. Janhabi Deo, an Independent Director of the Company on the Board of ARSS Damoh-Hirapur Tools Private Limited, the material unlisted subsidiary company, subject to necessary approval.

You are requested to kindly take the same on record.

Yours faithfully,

For ARSS Infrastructure Projects Limited

(Prakash Chhajer)
Company Secretary
& Compliance officer



CIN : L14103OR2000PLC006230

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