



## ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 29.03.2019

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

To,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400051

### Sub: Resignation of Company Secretary and Appointment of New Compliance officer

Dear Sir,

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform to your good-self that Board of Directors vide circular resolution dated 29<sup>th</sup> March, 2019 have accepted the resignation of Ms. Alka Khemka, Company Secretary cum Compliance officer of the company (vide resignation letter dated 01.03.2019) from the ARSS Infrastructure Projects Limited with effect from close of business hours on 30<sup>th</sup> March, 2019, owing her personal reasons.

Further, the Company is in the process of appointing new Person as the Company Secretary cum Compliance Officer, subject to the approval of the Board of Directors, under section 203 of the Companies Act, 2013 and Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Further, Mr. Rajesh Agarwal, Managing Director (Whole Time Director) of the company will act as Compliance Officer till the Company appoints fulltime Company Secretary in terms of Section 203 of the Companies Act, 2013 with effect from 31<sup>st</sup> March, 2019.

The same is for your information.

Thanking You,

For ARSS Infrastructure Projects Limited,

  
(Alka Khemka)  
Company Secretary

Signature :   
Name : Alka Khemka  
Designation : Company Secretary  
Address : Plot No-38, Sector-A, Zone-D  
Mancheswar Ind. Estate, Bhubaneswar-751010  
Membership No-F6838

Enclosed is the resignation letter of Ms. Alka Khemka.

**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](mailto:response@arssgroup.in), Website : [www.arssgroup.in](http://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](mailto:delhi@arssgroup.in)

Date: 01.03.2019

To,  
CEO,  
ARSS Infrastructure Projects Ltd.  
Plot No – 38, Sector-A, Zone-D  
Mancheswar Industrial Estate  
Bhubaneswar- 751 010

**Sub: Resignation from the Post of “Company Secretary cum Compliance Officer”**

I request you to kindly accept this letter as formal notification of my resignation as I am leaving the Post of “Company Secretary cum Compliance Officer” of ARSS Infrastructure Projects Ltd. Please treat 1<sup>st</sup> March, 2019 as start of my 30 days notice period which will end on 30<sup>th</sup> March, 2019.

Thanks for all the supports and opportunities you have provided me over the course of my tenure in the company. Kindly accept the same and do the needful in this regard.

Thanking You,

Alka Khemka  
1.3.2019

**Alka Khemka**  
**(Company Secretary)**