



## ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 22-05-2024

<b>Bombay Stock Exchange Limited,</b> Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001 <b>BSE Scrip Code - 533163</b>	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Plot No-C1, G Block BandraKurla Complex, Bandra (E), Mumbai-400051 <b>NSE Symbol: ARSSINFRA</b>
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***Sub: Post-Facto Intimation of the 25<sup>th</sup> (Twenty Fifth) Meeting of Committee of Creditors (“CoC”) of ARSS Infrastructure Projects Limited, the Corporate Debtor was scheduled on Wednesday, May 22, 2024 at 03.00 p.m.***

Dear Madam/Sirs,

In continuation of our earlier intimation dated 18<sup>th</sup> May, 2024 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 25<sup>th</sup> (Twenty Fifth) meeting of the Committee of Creditors of the Company was duly convened on 22.05.2024 at 03.00 p.m. onwards through video conferencing.

At the aforesaid meeting, the RP of the Company apprised the Committee of Creditors, inter alia, about the current status of CIRP and discussed the operational matters and decided to call next COC to fill the casual vacancy caused due to death of statutory auditor.

The meeting was concluded at 04:06 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**



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**CIN : L14103OR2000PLC006230**