



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 09-08-2023

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001 BSE Scrip Code - 533163	National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block BandraKurla Complex, Bandra (E), Mumbai-400051 NSE Symbol: ARSSINFRA
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Sub: Post-Facto Intimation of the 20th (Twentieth) Meeting of Committee of Creditors (“CoC”) of ARSS Infrastructure Projects Limited, the Corporate Debtor was scheduled on Wednesday, August 9, 2023 at 03.30 p.m.

Dear Madam/Sirs,

In continuation of our earlier intimation dated 5th August, 2023 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 20th (Twentieth) meeting of the Committee of Creditors of the Company was duly convened and conducted on Wednesday, 9th August, 2023 at 03.30 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 including progress report for previous quarter and Operations of the Company, discussed on NCLAT order dated 2nd August, 2023 and update on receipt & payment statement for the Month of June, 2023.

The meeting was concluded at 04.10 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, Mancheswar Industrial Estate, Bhubaneswar -751010 (Odisha)
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CIN : L14103OR2000PLC006230