



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 30.05.2024

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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Dear Sirs,

Sub – Intimation for delay in publishing the audited financial results of the company for the quarter and year ended March 31, 2024, within the time line prescribed under Reg. 33 of Securities and Exchange Board of India (LODR), Regulation - due to sudden demise of Statutory Auditor of the company in a road accident.

Ref: Regulation 33 of SEBI (LODR), Regulation, 2019 read with Reg. 29 of the Said Regulation.

This is with reference to our intimation under Regulation 30 on 17th May, 2024 for the sad demise of Ca Manoj Kumar Gupta, Proprietor of M/s. ARMS & Associate, Statutory Auditors of the Company. As the Company is under Corporate Insolvency Resolution Process (CIRP) since 30th November, 2021, in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016, (“Code”) and related rules and regulations issued there under.

Mr. Uday Narayan Mitra (IBBI/IP A-001/IP-P00793/2017-18/11360) has been appointed as Resolution Professional (“IRP”) in terms of the NCLT Order. The powers of Board of Directors of the Company stand suspended effective from the CIR Process commencement date and such powers along with the management of affairs of the Company are vested with the RP in accordance with the provisions of Section 17 and 23 of the Insolvency Code read with Regulation 15(2A) & (2B) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Unfortunately, on sudden demise of Statutory Auditors of the company in a Road Accident, we are not in position to finalize the audit for the quarter and year ended March 31, 2024 with in prescribed time as stipulated in Regulation 33 (3) of the Securities

**Regd. Off.: Plot No-38, Sector –A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar -751010 (Odisha)
Tel-91 0674 2602763 Email :cs@arssgroup.in
A Company under Corporate Insolvency Resolution Process (CIRP)**

CIN : L14103OR2000PLC006230



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Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015 .

The Company is under the process of appointment of suitable eligible Auditors (Peer reviewed) and his appointment shall be done by the COC (Committee of Creditors) in their meeting.

After appointment of New Auditor and completion of their audit, we shall be able to submit our Audited Financial Results for the Quarter and Year ended March 31, 2024.

As required we shall keep you informed as soon as the meeting scheduled.

We would like to state that we have always been meticulous in timely reporting of information required to be intimated to the Exchange.

This is for your information and updates.

Thanking You
For ARSS Infrastructure Projects Limited

Prakash Chhajer
Company Secretary &
Compliance Officer
F-8473



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