



## ARSS INFRASTRUCTURE PROJECTS LTD.

Date:24/07/2021

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001  <b><u>BSE Scrip Code - 533163</u></b>	National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block Bandra Kurla Complex, Bandra (E), Mumbai-400 051  <b><u>NSE Symbol: ARSSINFRA</u></b>
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Dear Sirs,

**Sub: Resignation of Nominee Director - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]**

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, this is to inform you that Mr. Krishna Chandra Raut (DIN:03592433) Nominee director of State Bank India, has tendered his resignation from the directorship of the Company with effect from 23<sup>rd</sup> July, 2021, due to age and other family commitments and the same has been accepted and noted by the Board of Directors of the Company vide its Circular Resolution passed on Friday, 23<sup>rd</sup> July, 2021. Mr. K C Raut has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.

We further inform you that after his resignation of the Board he also ceased to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee ("Various Committees") of the Board with effect from 23<sup>rd</sup> July, 2021. Consequently, the board vide its circular resolution, reconstituted its various committees by appointing Mr. R. P. Indoria, Independent Director as members of Various Committees in place of Mr. K. C. Raut.

The Board of Directors and the Management of the Company would like to place on record their deep appreciation for the valuable inputs provided by Mr. K. C. Raut during his long association with the Company as a Nominee Director.

Signature:-   
Name : Prakash Chhajjer  
Designation : Company Secretary  
Address : Plot No-38, Sector-A, Zone-D  
Mancheswar Ind. Estate, Bhubaneswar-751010  
Membership No.-FCS-8473

**CIN : L14103OR2000PLC006230**

**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, Website : 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



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Further, pursuant to Regulation 30(8) of the SEBI LODR Regulations, the above disclosure will be made available on the Company's website at the below mentioned link: <http://arssgroup.in/>

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in "Annexure A" attached to this letter.

This is for your information and records.

Yours faithfully,  
Thanking You  
For ARSS Infrastructure Projects Limited

*Prakash Chhajer*

(Prakash Chhajer)  
Company Secretary &  
Compliance Officer  
FCS-8473



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### ANNEXURE- A

Details of Mr. Krishna Chandra Raut (DIN:03592433) as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. <del>appointment</del> , resignation, <del>cessation</del> , <del>removal</del> , <del>death</del> or otherwise	Mr. Krishna Chandra Raut has tendered his resignation as a Nominee Director of the Company with effect from 23 <sup>rd</sup> July, 2021 due to age and other family commitments. Mr. Krishna Chandra Raut has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.
b)	Date of <del>appointment</del> / <del>cessation</del> (as applicable) & <del>term of appointment</del>	23 <sup>rd</sup> July, 2021
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20th June, 2018.	Not Applicable

This is for your information and records.

Yours faithfully,

Thanking You

For ARSS Infrastructure Projects Limited

*Prakash Chhajer*

(Prakash Chhajer)  
Company Secretary &  
Compliance Officer  
FCS-8473



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