



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 25-11-2022

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
--	---

Sub: Post-Facto Intimation of the 14th (Fourteenth) Meeting of Committee of Creditors ("CoC") of ARSS Infrastructure Projects Limited, the Corporate Debtor was scheduled on Friday, November 25, 2022 at 04.30 p.m.

Dear Madam/Sirs,

In continuation of our earlier intimation dated 24th November, 2022 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 14th (Fourteenth) meeting of the Committee of Creditors of the Company was duly convened and conducted on Friday, 25th November, 2022 at 04.30 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, composition of committee of creditors based on the claims received. Resolution Professional updated that the 45 days exclusion has been granted by the Ho'nble NCLT while pronouncing the order. The COC members discussed on the Resolution plan.

The meeting was concluded at 05.40 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)
Tel-91 06742602763, Email :cs@arssgroup.in

CIN : L14103OR2000PLC006230