



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 29-09-2022

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
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Sub: Post-Facto Intimation of the 11th (Eleventh) Meeting of Committee of Creditors (“CoC”) of ARSS Infrastructure Projects Limited, the Corporate Debtor was scheduled on Thursday, September 29, 2022 at 03.00 p.m.

Dear Madam/Sirs,

In continuation of our earlier intimation dated 19th September, 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 11th (Eleventh) meeting of the Committee of Creditors of the Company was duly convened and conducted on Thursday, 29th September, 2022 at 03.00 p.m. onwards at the registered office of the company situated at Plot No- 38, Sector – A, Zone- D, Mancheswar Industrial Estate, Bhubaneswar, Khurda -751010, Odisha. The participants were also given an option to attend the meeting virtually.

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. Further Resolution Applicant has discussed his addendum filed in respect of resolution plan with coc members.

The meeting was concluded at 04.33 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, Plot-38, Mancheswar Industrial Estate, Bhubaneswar -751010 (Odisha)
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