



## ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 28-12-2022

<b>Bombay Stock Exchange Limited,</b> Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001 <b>BSE Scrip Code - 533163</b>	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Plot No-C1, G Block BandraKurla Complex, Bandra (E), Mumbai-400051 <b>NSE Symbol: ARSSINFRA</b>
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***Sub: Post-Facto Intimation of the 16<sup>th</sup> (Sixteenth) Meeting of Committee of Creditors (“CoC”) of ARSS Infrastructure Projects Limited, the Corporate Debtor was scheduled on Wednesday, December 28, 2022 at 03.30 p.m.***

Dear Madam/Sirs,

In continuation of our earlier intimation dated 27<sup>th</sup> December, 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 16<sup>th</sup> (Sixteenth) meeting of the Committee of Creditors of the Company was duly convened and conducted on Wednesday, 28<sup>th</sup> December, 2022 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, composition of reconstituted committee of creditors based on the new claim of SREI Infrastructure Finance Limited, admitted by the Hon'ble NCLT, Cuttack Bench, Cuttack. The majority of stakeholder of COC also requested the RP to extend the e-voting period up-to 4<sup>th</sup> January, 2023.

The meeting was concluded at 17.30 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

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