



ARSS INFRASTRUCTURE PROJECTS LTD.

31 March, 2021

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 Bandra Kurla Complex, Bandra (E), Mumbai-400 051 <u>NSE Symbol: ARSSINFRA</u>
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Completion of tenure of Mr. S. C. Parija as an Independent Director

Dear Sir/Madam,

We wish to inform you that the term of office of Mr. Swarup Chandra Parija (DIN-00363608) as an Independent Director came to an end on March 31, 2021 and consequently he ceased to be a Director of the Company with effect from close of business hours on March 31, 2021.

The Board of Directors and the Management of the Company would like to place on record their deep appreciation for the contributions made by Mr. S. C. Parija during his long association with the Company as an Independent Director.

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/notices%20&%20forms.html>



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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The details as required under SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as Annexure A to this letter.

Kindly take the above information on record.

Yours faithfully,

Thanking You

For ARSS Infrastructure Projects Limited

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



Encl: Annexure-A

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Annexure – A

Sr. No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	<u>Completion of Term of Independent Director:</u> Mr. S. C. Parija, who was appointed as Independent Director for second term on 01.04.2016 for five years and whose last term is expiring on March 31, 2021. Accordingly, he ceased to be a Director of the Company with effect from close of business hours on March 31, 2021
2.	Date of Cessation	Mr. S. C. Parija cease to be director of the company w.e.f. March 31, 2021
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of the relationships between Directors (in case of appointment of as director)	N.A.



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