



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 21-03-2023

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-400051 <u>NSE Symbol: ARSSINFRA</u>
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Sub: Intimation of Death of Mr. Ramesh Prasad Agarwal, belonging to the promoter group of the company under Regulation 30 and 31A of the SEBI LODR Regulations 2015

In compliance with the Regulation 30 and 31A(6)(c) of SEBI LODR Regulations 2015, this is to inform you that the Company was intimated on 20-03-2023 about the sad demise of Mr. Ramesh Prasad Agarwal, belonging to the promoter group of the Company, who are holding shares in the company as shown in Table A.

Table A:

Sr. No.	Name	Promoter or Promoter Group	Category	Number of Share	% of holding
1	Late Sri Ramesh Prasad Agarwal	Promoter Group	Individual	3000	0.01%

It is hereby informed that Mr. Ramesh Prasad Agarwal would be ceased to be the part of promoter group of the company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015.

Further, transmission of his shareholding to nominees shall be process and therefore shareholding will be shown in his name till the conclusion of transmission.

You are requested to kindly take the above information on your records.

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)
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CIN : L14103OR2000PLC006230