



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 17-05-2024

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 BandraKurla Complex, Bandra (E), Mumbai-400051 <u>NSE Symbol: ARSSINFRA</u>
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Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Sad demise of Statutory Auditors of the Company

Dear Sir/Madam,

We regret to inform you of the sad demise of CA Manoj Kumar Gupta Proprietor of M/s. ARMS & Associates, Chartered Accountants, FRN – 013019N (Membership Number – 089677) statutory auditors of the company on 15th May, 2024.

The Company had immensely benefited from his advice to the board. The company convey their deep sorrow and condolences to his family.

Kindly, take the same on you record.

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/MaterialEvents.html>



ARSS INFRASTRUCTURE PROJECTS LTD.

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,

Yours faithfully,
For ARSS Infrastructure Projects Limited
(Company under CIRP)



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

Encl: Annexure-A



ARSS INFRASTRUCTURE PROJECTS LTD.

Annexure – A

Sr. No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Death CA Manoj Kumar Gupta, Statutory Auditors of the Company, met an accident on 15-05-2024 and expired as intimated to the company from his office. Accordingly, he ceased to be the Auditors of the Company with effect from May 15, 2024.
2.	Date of Cessation	May 15, 2024
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.

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 0674 2602763 Email :cs@arssgroup.in
A Company under Corporate Insolvency Resolution Process (CIRP)

CIN : L14103OR2000PLC006230