



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 17/11/2021

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
1st Floor, Rotunda Building,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Limited,
Exchange Plaza, Plot No-C1, G Block
Banata Kuriá Complex,
Bandra (E),
Mumbai-400 051

BSE Scrip Code - 533163

NSE Symbol: ARSSINFRA

Dear Sirs,

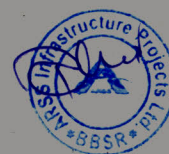
Sub: Resignation of Independent Director - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Pursuant to provisions of Regulation 30 and other applicable regulations (if any) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with Para A of Part A of Schedule III of the Listing Regulations, we wish to inform that CA Janhabhi Deo (DIN: 07257699), has resigned from the position of Independent Director of the Company, with effect from 17th November, 2021 due to her personal reason and other professional commitments.

Consequently, CA Janhabhi Deo shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee ("Various Committees") of the Board with effect from 17th November, 2021.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in 'Annexure I'.

Further in compliance with Clause 7B of Para A of Part A of Schedule III of Listing Regulations, a copy of the letter received from CA Janhabhi Deo stating the reason for her resignation along with confirmation that there is no other material reason other than those provided in the aforesaid letter is attached as 'Annexure II'



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 Jwalaheer Market, New Delhi-110063 (India)

Tel.: +91 1125252024, Fax : +91 1125252012, E-mail : delhi@arssgroup.in



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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>

We request you kindly take this information on record.

Yours faithfully,

Thanking You

For ARSS Infrastructure Projects Limited

(Prakash Chhajjer)

Company Secretary &
Compliance Officer

FCS-8473



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ANNEXURE- I

Details of Mrs. Janhabhi Deo (DIN:07257699) as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:


| Sr. No. | Details of Events that need to be provided | Information of such event(s) |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| a) | Reason for change viz. appointment, resignation, cessation, removal, death or otherwise | Mrs. Janhabhi Deo has tendered her resignation as an Independent Director of the Company with effect from 17 th November, 2021 due to her personal reason and other professional commitment. CA Janhabhi Deo has also confirmed that there are no material reasons for her resignation, other than those mentioned in his resignation letter. |
| b) | Date of appointment/ cessation (as applicable) & term of appointment | 17 th November, 2021 |
| c) | Brief profile (in case of appointment) | Not Applicable |
| d) | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| e) | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20th June, 2018. | Not Applicable |

This is for your information and records.

Yours faithfully,

Thanking You

For ARSS Infrastructure Projects Limited


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



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Dated 17th November 2021

To

The Board of Directors

ARSS INFRASTRUCTURE PROJECTS LIMITED

Plot-38, Sector-A, Zone-D,

Mancheswar Industrial Estate,

Bhubaneswar, Odisha-751010

Sub: Resignation from the post of Independent woman director of ARSS INFRASTRUCTURE PROJECTS LIMITED (CIN: - L14103OR2000PLC006230)

Dear Sir/Madam,

I CA. Janhabi Deo R/o India having DIN No. 07257699 and PAN No. AAJPD5763D, hereby tender my resignation from the post of Independent Director of the Company with immediate effect (i.e. 17.11.2021) which may please be accepted. The resignation is purely on account of personal reason and other professional commitments.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company. I wish all the best to the Company.

Further in accordance with the Regulation 30 of the SEBI (LODR), Regulation, 2015 read with clause 7B of Part A of Schedule III of Listing Regulations, I hereby confirm that there are no material reasons other than as stated above for my resignation.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You.

Yours Sincerely

Janhabi Deo

JANHABI DEO

DIN-07257699

Phone No-9937045105

