

Date: June 26, 2025

To  
**The Compliance Manager**  
**BSE Limited**  
Corporate Relationship Dept.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001.

To  
**The Manager, Listing Department**  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051.

Scrip Code: 544419

Symbol: ARISINFRA

**Subject: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

Dear Sir/Madam,

This is to inform that pursuant to Regulation 30(5) of the SEBI Listing Regulations, as amended, and the Policy on Materiality of Disclosures of Events or Information of Arisinfra Solutions Limited (*Formerly known as Arisinfra Solutions Private Limited*) (“**the Company**”), the Board of Directors of the Company have authorized the following persons of the Company to determine the materiality of an event or information and to make appropriate disclosures on a timely basis with the Stock Exchanges and simultaneously update the same on the website of the Company:

Sr. No.	Name	Designation	Contact Details
1.	Mr. Ronak Kishor Morbia	Chairman & Managing Director	<b>Address:</b> Unit No. G-A-04 to 07, Ground Floor - A Wing, Art Guild House, Phoenix Marketcity, LBS Marg, Kurla W, Mumbai, India, 400070  <b>Email:</b> <a href="mailto:cs@arisinfra.one">cs@arisinfra.one</a>  <b>Contact No.:</b> 022 – 69112000
2.	Mr. Amit Manhar Gala	Chief Financial Officer	

Thanking you,  
**For Arisinfra Solutions Limited**  
*[Formerly known as Arisinfra Solutions Private Limited]*

**Latesh Shailesh Shah**  
**Company Secretary & Compliance Officer**  
**M. No. F12559**

Place: Mumbai