

September 08, 2026

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: ARIS

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of change in Senior Management Personnel (SMP)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Suvesh Prasad Sinha, Vice President - Product and Strategy and categorized as Senior Management Personnel (SMP) of the Company, vide his letter dated September 08, 2026, has tendered his resignation from the said post in order to pursue better career opportunities with effect from close of business hours on September 08, 2026. The Company has accepted his resignation and accordingly, he has been relieved from his duties.

The copy of resignation letter is enclosed herewith.

The details required in terms of Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, issued in this regard, are given in Annexure – I.

Request you to take the same on your records.

Thanking you,

Yours faithfully,
For Arisintra Solutions Limited

Latesh Shailesh Shah
Company Secretary & Compliance Officer
ICSI Membership Number F12559

Place: Mumbai

ANNEXURE I

Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are as under:

Sr. No	Particulars	Details
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Suvesh Prasad Sinha, Vice President - Product and Strategy designated as Senior Management Personnel of the Company with effect from close of business hours on September 08, 2026 in order to pursue better career opportunities. In this regard, the letter of resignation may be referred which is annexed herewith.
2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment;	Resigned with effect from close of business hours on September 08, 2026.
3	brief profile (in case of appointment);	Not Applicable
4	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

September 08, 2026

To,
Chairman & Managing Director
ARISINFRA SOLUTIONS LIMITED
Unit No. FOF, B-02 to 06, 4th Floor - B Wing,
Art Guild House, Phoenix Market city,
LBS Marg, Kurla (West), Mumbai,
Maharashtra, India, 400070

Subject: Resignation from the position of Vice President - Product and Strategy

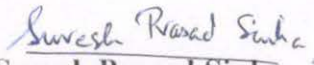
Dear Sir / Madam,

I, hereby tender my resignation from the position of Vice President - Product and Strategy of Arisinfra Solutions Limited ("the Company"), in order to pursue other career opportunities with effect from close of business hours on September 08, 2026.

I place on record my sincere appreciation for the trust reposed in me by the Company and for the support and cooperation extended by the management during my tenure.

Thanking you.

Yours faithfully,


Suvesh Prasad Sinha





Accepted
08/09/2026