

Date: January 14, 2026

To
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

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

Scrip Code: 544419

Symbol: ARISINFRA

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you about the resignation of Mr. Ravi Venkatraman, Independent Director of the Company. Resignation letter has been enclosed as Annexure -A

The details as are required under Regulation 30 of the Listing Regulations read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (erstwhile SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) is enclosed herewith as Annexure -B

This is for your information and record.

For Arisinfra Solutions Limited

Ronak Kishor Morbia
Chairman and Managing Director
DIN: 09062500

Place: Mumbai

RAVI VENKATRAMAN

Date: January 14, 2026

To,
The Board of Directors
ARISINFRA SOLUTIONS LIMITED
CIN: L51909MH2021PLC354997
Unit No. G-A-04 to 07, Ground Floor - A Wing,
Art Guild House, Phoenix Market city,
LBS Marg, Kurla (W), Mumbai,
Maharashtra, India, 400070

Sub: Resignation as Independent Director

Dear Sir / Madam,

I, Mr. Ravi Venkatraman (DIN: 00307328), hereby tender my resignation from the position of Independent Director on the Board of Arisinfra Solutions Limited ("the Company"), with effect from the close of business hours on January 14, 2026.

This decision has been taken in view of my prior and ongoing professional commitments and to ensure continued adherence to the standards of independence.

I wish to inform the Board that I have been requested to associate with a subsidiary of the Company in an independent capacity, where my experience can be leveraged to support its high-growth, high-margin service business and related strategic and operational initiatives. In light of this proposed engagement, it is considered appropriate to step down from the Board of the Company as an Independent Director.

Consequent to my resignation, I shall also cease to be a member of the Audit Committee and the Nomination and Remuneration Committee of the Board of the Company, with effect from the close of business hours on the aforesaid date.

I confirm that there are no other material reasons for my resignation other than those stated above.

I request the Company to kindly take my resignation on record and undertake all necessary statutory and regulatory compliances, including filings with the Registrar of Companies and disclosures to the Stock Exchanges, as applicable.

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

Thanking you.

Yours faithfully,


Ravi Venkatraman
DIN: 00307328

B-Kh 204
Accepted
14/01/2026



Annexure B

Details of Mr. Ravi Venkatraman, (DIN: 00307328) as required under Schedule III – Para A(7B) of Part A of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	January 14, 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
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively	Not Applicable
Additional information in case of resignation of an Independent Director		
6.	Reason for resignation	As per attached Resignation Letter
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Ravi Venkatraman has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

8.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<p>Other Listed Directorship:</p> <table border="1" data-bbox="771 268 1409 779"> <thead> <tr> <th>Name of the Company</th> <th>Category of Directorship</th> </tr> </thead> <tbody> <tr> <td>Kotak Mahindra Prime Limited</td> <td>Independent Director</td> </tr> <tr> <td>Avanse Financial Services Limited</td> <td>Independent Director</td> </tr> <tr> <td>SBFC Finance Limited</td> <td>Independent Director</td> </tr> <tr> <td>SML Mahindra Limited (Formerly known as SML Isuzu Limited)</td> <td>Independent Director</td> </tr> <tr> <td>Praxis Home Retail Ltd</td> <td>Independent Director</td> </tr> </tbody> </table> <p>Committee Membership(s) at other Listed Company:</p> <table border="1" data-bbox="771 928 1409 1824"> <thead> <tr> <th>Name of the Company</th> <th>Name of the Committee</th> <th>Member/Chairman</th> </tr> </thead> <tbody> <tr> <td rowspan="5">Kotak Mahindra Prime Limited</td> <td>Audit Committee</td> <td>Chairperson</td> </tr> <tr> <td>Risk Management Committee</td> <td>Member</td> </tr> <tr> <td>CSR Committee</td> <td>Member</td> </tr> <tr> <td>Nomination & Remuneration Committee</td> <td>Member</td> </tr> <tr> <td>Credit Committee of Board</td> <td>Member</td> </tr> <tr> <td rowspan="3">Avanse Financial Services Limited</td> <td>Audit Committee</td> <td>Chairperson</td> </tr> <tr> <td>CSR Committee</td> <td>Member</td> </tr> <tr> <td>Risk Management Committee</td> <td>Member</td> </tr> </tbody> </table>	Name of the Company	Category of Directorship	Kotak Mahindra Prime Limited	Independent Director	Avanse Financial Services Limited	Independent Director	SBFC Finance Limited	Independent Director	SML Mahindra Limited (Formerly known as SML Isuzu Limited)	Independent Director	Praxis Home Retail Ltd	Independent Director	Name of the Company	Name of the Committee	Member/Chairman	Kotak Mahindra Prime Limited	Audit Committee	Chairperson	Risk Management Committee	Member	CSR Committee	Member	Nomination & Remuneration Committee	Member	Credit Committee of Board	Member	Avanse Financial Services Limited	Audit Committee	Chairperson	CSR Committee	Member	Risk Management Committee	Member
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		IPO Committee	Member
SBFC Finance Limited		Audit Committee	Chairperson
		Risk Management Committee	Member
		CSR Committee	Member
		Stakeholders Relationship Committee	Member
		IT Strategy Committee	Member
	SML Mahindra Limited (Formerly known as SML Isuzu Limited)		Audit Committee
		Risk Management Committee	Chairperson
		Nomination & Remuneration Committee	Member
Praxis Home Retail Ltd		None	None

For Arisinfra Solutions Limited,

Ronak Kishor Morbia
 Chairman and Managing Director
 DIN: 09062500

Place: Mumbai