

**Date: January 15, 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 - Reconstitution of Committees of the Board**

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 that the Board of Directors of the Company, by way of Circular Resolution passed on Thursday, January 15, 2026, has approved the reconstitution of certain Committees of the Board, consequent to the cessation of Mr. Ravi Venkatraman, Independent Director of the Company.

**1. Reconstitution of Audit Committee**

The Audit Committee has been reconstituted in accordance with the provisions of Section 177 of the Companies Act, 2013 and Regulation 18 of the SEBI LODR Regulations

Mr. Renganathan Bashyam, Independent Director, has been appointed as a Chairman of the Committee with effect from January 15, 2026

<b>Name of Committee Member</b>	<b>Category 1 of Directors</b>	<b>Category 2 of Directors</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
Mr. Renganathan Bashyam	Independent Director	Chairman	15-01-2026	
Mrs. Gitanjali Rikesh Mirchandani	Independent Director	Member	22-10-2024	
Mr. Bhavik Jayesh Khara	Whole Time Director & Chief Financial Officer	Member	31-05-2024	
Mr. Ravi Venkatraman	Independent Director	Member	31-05-2024	14-01-2026

## 2. Reconstitution of Nomination and Remuneration Committee

The Nomination and Remuneration Committee has been reconstituted in accordance with the provisions of Section 178 of the Companies Act, 2013 and Regulation 19 of the SEBI LODR Regulations.

Mr. Siddharth Bhaskar Shah, Director, has been appointed as a member of the Committee with effect from January 15, 2026.

Name of Committee Member	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
Mrs. Gitanjali Rikesh Mirchandani	Independent Director	Chairperson	22-10-2024	
Mr. Renganathan Bashyam	Independent Director	Member	18-12-2025	
Mr. Siddharth Bhaskar Shah	Non-Executive Director	Member	15-01-2026	
Mr. Ravi Venkatraman	Independent Director	Member	31-05-2024	14-01-2026

The above information is also being made available on the website of the Company.

Kindly take the same on record.

**For Arisinfra Solutions Limited**

**Ronak Kishor Morbia**  
Chairman and Managing Director  
DIN: 09062500

Place: Mumbai