

Date: December 17, 2025

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 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. Manish Singh, Nominee 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

MANISH KUMAR SINGH

Date: Dec 17, 2025

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 Director

Dear Sir/ Madam,

I, Manish Kumar Singh (DIN: 06736030), hereby tender my resignation from the office of Nominee Director on behalf of Siddhant Partners in the Company with effect from the close of business hours on 17th December 2025 due to pre-occupation.

Consequent to my resignation, I shall also cease to be a member of all Committees of the Board, if any, with effect from the close of business hours on the aforesaid date.

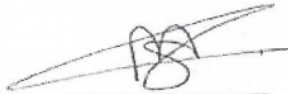
I confirm that there are no other material reasons for my resignation other than those stated above.

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

I thank the Board and the management for their support and cooperation during my tenure.

Thanking You.

Yours Faithfully,



MANISH KUMAR SINGH
Nominee Director
DIN: 06736030

B. Khara



Accepted 17/12/2025

Annexure B

Information as per SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for resignation of Mr. Manish Kumar Singh as Nominee Director of the company:

Sr. No.	Particulars	Mr. Manish Kumar Singh
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	December 17, 2025
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
6.	Reason for resignation	As per attached Resignation Letter

For Arisinfra Solutions Limited,

Ronak Kishor Morbia
Chairman and Managing Director
DIN: 09062500

Place: Mumbai