

Date: December 18, 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 - 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, December 18, 2025, has approved the reconstitution of certain Committees of the Board, consequent to the cessation of Mr. Manish Singh, Nominee Director of the Company.

1. Reconstitution of Nomination and Remuneration Committee

The Nomination and Remuneration Committee has been reconstituted in accordance with the provisions of Section 178(1) of the Companies Act, 2013 and Regulation 19 of the SEBI LODR Regulations.

Mr. Renganathan Bashyam, Independent Director, has been appointed as a member of the Committee with effect from December 18, 2025.

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. Ravi Venkatraman	Independent Director	Member	31-05-2024	
Mr. Renganathan Bashyam	Independent Director	Member	18-12-2025	
Mr. Manish Kumar Singh	Nominee Director	Member	31-05-2024	17-12-2025

2. Reconstitution of Risk Management Committee

The Risk Management Committee has been reconstituted pursuant to Regulation 21 of the SEBI LODR Regulations.

Mr. Renganathan Bashyam, Independent Director, has been appointed as a member of the Committee with effect from December 18, 2025.

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	31-07-2024	
Mr. Ronak Morbia	Chairman & Managing Director	Member	31-07-2024	
Mr. Renganathan Bashyam	Independent Director	Member	18-12-2025	
Mr. Manish Kumar Singh	Nominee Director	Member	31-07-2024	17-12-2025

3. Reconstitution of IPO Committee

The IPO Committee has been reconstituted by the Board.

Mr. Renganathan Bashyam, Independent Director, has been appointed as a member of the Committee with effect from December 18, 2025.

Name of Committee Member	Category 1 of Directors	Category 2 of Directors	Date of Appointment	Date of Cessation
Mr. Ronak Morbia	Chairman & Managing Director	Chairman	31-07-2024	
Mr. Bhavik Jayesh Khara	Whole Time Director & CFO	Member	31-07-2024	
Mr. Renganathan Bashyam	Independent Director	Member	18-12-2025	
Mr. Manish Kumar Singh	Nominee Director	Member	31-07-2024	17-12-2025

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