ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 03.09.2016

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
1st Floor, Rotunda Building,
Dalal Street,
Mumbai - 400 001

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051

Sub: Resignation of Mr. B. K. Makhija, Independent Director from the Board of the company

Dear Sir,

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform to your good-self that Mr. B. K. Makhija Independent Director of the company has tendered his resignation (vide resignation letter dated 03.09.2016) from the board of ARSS Infrastructure Projects Limited, due to some personal reasons.

Since the company has received the resignation letter of Mr. B. K. Makhija on 3rd September, 2016 the same would be treated as effective date of resignation.

The same is for your information.

Thanking You,

For ARSS Infrastructure Projects Limited,

(Alka Khemka)
Company Secretary

Signature :-
Name : Alka Khemka
Designation : Company Secretary
Address :Plot No-38,Sector-A,Zone-D
Mancheswar Ind.Estate,Bhubaneswar-751010
Membership No-F6838

Encl: Scanned copy of the resignation letter of Mr. B. K. Makhija.

03.09.2016

To,

The Chief Executive officer,
ARSS Infrastructure Projects Ltd
Sector A, Zone D, Plot # 38,
Mancheswar Industrial Estate
Bhubaneshwar-751010, Odisha.

Sub Resignation from the position of Independent Director of the company.

Ref: Letter of appointment issued by the company on 29.09.2015.

In terms of the above referred letter, I was appointed as Independent Director of your esteemed Company. Since I have recently joined a full time job, I am finding it difficult to find time for the company business and affairs and do justice to the responsibility accepted by me. I, therefore, hereby submit my resignation from the position of Independent Director with Immediate effect. I request you to convey the acceptance

My association with the company for last one year has been a good experience. I have been able to express my views in the Board meetings freely and frankly and the company has given due respect to my opinion. I will always cherish and remember the same.

I wish that the company attains newer heights in its achievement in future.

Kindly acknowledge receipt of this notice of resignation,

Thanking you

Yours sincerely

B K Makhija
Independent Director.