ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 02.03.2015

To,
The Manager,
The National Stock Exchange Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Sub: Resignation of Mr. U. N. Challu Independent Director

Dear Sir,

In compliance of Clause 30 (a) of the listing agreement this is to inform to your good-self that Mr. U. N. Challu Independent Director of the company has tendered his resignation (vide resignation letter dated 20.02.2015) from the board of ARSS Infrastructure Projects Limited, due to his personal reasons. Since the company has received the resignation letter of Mr. Challu on 24th February, 2015 the same would be treated as effective date of resignation.

Further, the matter was not supposed to be held up till the next meeting of the Board of Directors the same has been taken on record through resolution by circulation (through e-mail) as per section 175 of the Companies Act, 2013.

The same is for your information.

Thanking You,

For ARSS Infrastructure Projects Limited,

(Alka Khemka)
Company Secretary

Encl: Scanned copy of the resignation letter of Mr. U. N. Challu.

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