



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 10-03-2026

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block Bandra Kurla Complex, Bandra (E), Mumbai-400051
<u>BSE Scrip Code - 533163</u>	<u>NSE Symbol: ARSSINFRA</u>

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Appointment of Statutory Auditors of the material Subsidiary Company.

This is to inform you that the Board of Directors of ARSS Damoh Hirapur Tolls Private Limited (Material Subsidiary of the company) in its meeting held on 10.03.2026 appointed M/s. A D V & Co. LLP, Chartered Accountants (FRN: 003467N/N500463), as the Statutory Auditors of the Company, to fill the casual vacancy arising due to the merger of the existing statutory auditor's firm, subject to the approval of the Members of the Company, in accordance with the provisions of Sections 139, 141 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with respect to appointment of A D V & Co. LLP, Chartered Accountants, as the Statutory Auditors and reason of casual vacancy are enclosed as Annexure- A and Annexure B, respectively.

This is for your information and records.

Yours faithfully,

Thanking You

For ARSS Infrastructure Projects Limited

(Prakash Chhajer)
Company Secretary &
Compliance Officer
FCS-8473
Encl: As above



CIN : L14103OR2000PLC006230

Regd. Off.: Plot No-38, Sector –A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar -751010 (Odisha)
Tel-91 06742602763 Email: cs@arssgroup.in



ARSS INFRASTRUCTURE PROJECTS LTD.

ANNEXURE: A

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

SL.NO	PARTICULARS	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment in material subsidiary company.
2	Date of Appointment/ Cessation (as applicable) & term of appointment	Appointment of A D V & Co. LLP, Chartered Accountants (FRN: 003467N/N500463), as the Statutory Auditors of the material Subsidiary Company, to fill the casual vacancy arising due to the merger of the existing statutory auditor's firm, with effect from 10.03.2026,.
3	Brief Profile	Name of the Auditor: M/s A D V & Co. LLP, Chartered Accountants. Office Address: HO: 202 JAIN BHAWAN 18/12 WEA, PUSA LANE KAROL BAGH, NEW DELHI-110005 E-mail Id: advandcollp@gmail.com Field of Experience: Audit and Assurance, Taxation, etc. About the Auditor: M/s A D V & Co. LLP, Chartered Accountants. A comprehensive set of services including Audit and Tax Advisory, Compliance, Assurance
4	Disclosures of Relationship between Directors (in case of Appointment of a Directors)	Not Applicable

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ANNEXURE: B

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

SL.NO	PARTICULARS	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Vacancy of office of auditor in material subsidiary due to merger of the firm in to new firm.
2	Date of Appointment /Cessation (as applicable) & term of appointment	The Board of Directors of material Subsidiary Company taken on record on 10.03.2026, the merger of M/s M A R S & Associates, Chartered Accountants (FRN: 010484N) Statutory Auditors of the Company with M/s A D V & Co. LLP.
3	Brief Profile	Not Applicable
4	Disclosures of Relationship between Directors (in case of Appointment of a Directors)	Not Applicable

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