



ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 10.06.2025

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001 <u>BSE Scrip Code - 533163</u>	National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block Bandra Kurla Complex, Bandra (E), Mumbai-400 051 <u>NSE Symbol: ARSSINFRA</u>
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Sub: Intimation of Appointment of Internal Auditor(s) – Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the CoC through e-voting concluded on 09th June, 2025 has appointed M/s P R & Associates, Cost Accountants, Bhubaneswar, Odisha, as Internal Auditor of the Company for the FY 2025-26 to conduct Internal Audit as per section 138 of the Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules, 2014. Please find the attached **Annexure 1** for brief Profile details for your information.

Further pursuant to Regulation 30 of the SEBI LORD Regulations, the above disclosures will be made available on the Company's website at www.arssgroup.in

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For ARSS Infrastructure Projects Limited

(A company under CIRP process by NCLT, Cuttack Bench vide order dated 30.11.2021)

(Prakash Chhajer)

Company Secretary & Compliance Officer
F8473



Regd. Off.: Plot No-38, Sector –A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar -751010 (Odisha)

Tel-91 0674 2602763 Email :cs@arssgroup.in

A Company under Corporate Insolvency Resolution Process (CIRP)

CIN : L14103OR2000PLC006230



ARSS INFRASTRUCTURE PROJECTS LTD.

ANNEXURE I

The information required pursuant to regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 are as follows:

1. Appointment of M/s PR & Associates, Cost Accountants, as an Inter Auditor(s)

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name & Address of the Firm	M/s P R & Associates, Cost Accountants, Address: Plot No. 43/3817, First Floor, Maruti Vihar, Raghunathpur, PO-KIIT, Bhubaneswar – 751024, Odisha, India.
2.	Reason for Change, Viz. Appointment, Resignation, Removal, death or otherwise	Appointment of M/s P R & Associates, Cost Accountants, appointed as an Internal Auditor of the Company pursuant to Section 138 of the Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules, 2014
3.	Date of Appointment/ Cessation (as applicable) & terms of appointment	Date of Appointment w.e.f. 09.06.2025 for the FY 2025-26 to conduct Internal Audit of the Company.
4	Brief Profile of the Firm	M/s P R & Associates, as a firm of cost accountants having a good experience in the field of Audit and Accounts, Taxation & management consultancy services. The firm was formed on 11th Day of May 2015. PR & Associates have been dedicated to provide a world class services to their clients. They providing a qualitative and timely basis with any assignments. they are also have networking with professional firms in other cities enabling us to provide services all over the country.

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		Besides that, the firm has the support of a team of technical personnel to cater to the need of various financial matters, especially in the matter of internal Audit, Stock Audit, Concurrent Audit, Cost Audit, Tax Planning, revival of sick units, project financing and loan syndication.
5.	Disclosure of Relationships between directors (in case of appointment of Director)	Not Applicable

