ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 10.08.2024

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001 **BSE Scrip Code - 533163**	National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block Bandra Kurla Complex, Bandra (E), Mumbai-400 051 **NSE Symbol: ARSSINFRA**

Sub: Intimation of Appointment of Secretarial Auditor(s), Internal Auditor(s) and Cost 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 Resolution Professional of the Company in their meeting held today i.e., Saturday, August 10, 2024, has appointed:

1. M/s Sunita Jyotirmoy & Associates, FCS Mr. Jyotirmoy Mishra, Company Secretaries, Bhubaneswar Odisha, as Secretarial Auditor of the Company for the FY 2024-25 to conduct Secretarial Audit as per Section 204 of the Companies Act, 2013 read with relevents rules thereunder and as per Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. M/s P R & Associates, Cost Accountants, Bhubaneswar, Odisha, as Internal Auditor of the Company for the FY 2024-25 to conduct Internal Audit as per section 138 of the Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules, 2014.

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3. M/s I C Kundu & Co., Cost Accountants, Bhubaneswar, Odisha as Cost Auditor of the Company for the FY 2024-25 to conduct Cost Audit as per Section 148 (3) of the Companies Act, 2013 read with rule 6(2) of the Companies (Cost Record and Audit) Rules, 2014.

Please find the attached brief Profile 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 Digitally signed by PRAKASH CHHAJER Date: 2024.08.10 21:25:00 +05'30'

(Prakash Chhajer)
Company Secretary & Compliance Officer
F8473

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 Sunita Jyotirmoy & Associates, as Secretarial Auditor(s)**
2. **Appointment of M/s PR & Associates, Cost Accountants, as an Inter Auditor(s)**
3. **Appointment of M/s I C Kundu & Co., Cost Accountants, as an Cost Auditor(s)**

Sr. No.	Details of events that need to be provided	Information of such event(s)	Information of such event(s)	Information of such event(s)
1.	Name & Address of the Firm	M/s Sunita Jyotirmoy & Associates, FCS Mr. Jyotirmoy Mishra, Company Secretaries, Address: Plot No. 191, 2nd Floor, Santosh Multispecialty Clinic side Lane, Opp to Little Gem Play School, Biju Pattnaik College Road, Jaydev Vihar, Bhubaneswar – 751013, Odisha, India	M/s P R & Associates, Cost Accountants, Address: Plot No. 43/3817, First Floor, Maruti Vihar, Raghunathpur, PO-KIIT, Bhubaneswar – 751024, Odisha, India.	M/s. I C Kundu & Co., Cost Accountants, Address: Plot No. 491, Nuasahi, Nayapalli, Bhubaneswar – 751012, Odisha, India
2.	Reason for Change, Viz. Appointment, ~~Resignation,~~	M/s Sunita Jyotirmoy & Associates, appointed as the Secretarial Auditor() of the Company to conduct Secretarial Audit as per Section 24A of the SEBI (Listing Obligations and Disclosure	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	M/s. I C Kundu & Co., Cost Accountants, appointed as the Cost Auditor of the Company pursuant to Section 148 (3) of the Companies Act, 2013 read with rule 6(2) of

	~~Removal, death or otherwise~~	Requirements) Regulations, 2015	Companies (Accounts) Rules, 2014	the Companies (cost records and Audit) Rules, 2014
3.	Date of Appointment/ ~~Cessation (as applicable~~) & terms of appointment	Date of Appointment w.e.f. 10.08.2024 for the FY 2024-25 to conduct Secretarial Audit of the Company	Date of Appointment w.e.f. 10.08.2024 for the FY 2024-25 to conduct Internal Audit of the Company	Date of Appointment w.e.f. 10.08.2024 for the FY 2024-25 to conduct Cost Audit of the Company
4	Brief Profile	M/s Sunita Jyotirmoy & Associates has more than 19 (Nineteen) years of experience as a practice company secretary in company law and secretarial compliance.	M/s P R & Associates, Cost Accountants has more than 9 years of experience as an Internal Auditor.	M/s I C Kundu & Co., Cost Accountants has more than 15 years of experience as a Cost Accountant.
5.	Disclosure of Relationships between directors (in case of appointment of Director)	N.A.	N.A.	N.A.

BRIEF PROFILE

OF

I C KUNDU & CO

Prepared By:

M/S I C KUNDU & CO

Cost Accountantants

Plot No.491.

Nuasahi, Nayapalli

Bhubaneswar – 751012.

Mobile: 9439773032

7008171029

I C KUNDU & CO.
COST ACCOUNTANTS
BRIEF BIO – DATA

FIRM NAME	:	**I C KUNDU& CO.**
STATUS	:	**PROPRITORSHIP**
YEAR OF ESTABLISHMENT	:	**2009**
REGISTRATION NO OF THE FIRM	:	**100778**
CONTACT PERSON	:	Name –**Iswar Chandra Kundu (27187)** Phone No. **7008171029** E-mail:talk2ickundu@rediffmail.com cmakic777@gmail.com
OFFICES	:	Plot No.491. Nuasahi, Nayapalli Bhubaneswar – 751012. Mobile: 9439773032 7008171029

1.EXPERIENCE OF THE FIRM:

Industry	Name of Organization	Nature of Assignment	Period
Steel & Iron	M/s Scania Steels and Powers Limited	Cost Audit	2018-19, 2019-20.2020-21,2021-22
Steel & Minerals	M/s S.K. Minerals and Handling Pvt. Ltd	Cost Audit	2018-19,2019-20
Food	M/s Sabitri Rice Mills(Pvt) Ltd	Internal audit	2009-10,2010-11
Chemical	M/s Priyanka Chemicals	Internal audit	2009-10,2010-11
Education	Krypton Science College	Consultancy	
Edible Oil	M/s Omm Oil Mills Ltd	Internal audit	2010-11
Real Estate	M/s Babamani Estate & Developers Pvt. Limited	Consultancy & Internal audit	2009-10, 2010-11 & 2011-12 & 2012-13
Banking	Bank of Baroda,	Stock Audit	2010-11,2011-12
Banking	Union Bank of India	Stock Audit	2012-13

2.EXPERIENCE OF PROPRIETOR (On Assignment & on paid Basis)

Name of Organization	Nature of Audit
South Eastern Coal Fields Limited	Cost Audit (2012-13 to 2014-15)
National Thermal Power Corporation Limited	Cost Audit (2014-15)
Central Coal Fields Limited	Cost Audit (2017-18 & 2018-19)
Hindustan Aeronautics Limited	Statutory Audit & GST Audit (2019-20)
National Aluminum Company Limited	Internal Audit(2002-03 to 2008-09)
Bharat Sanchar Nigam Limited	Internal Audit(2001-02)
Mahanadi Coal Fields Limited	Statutory Audit (2002-03)

Mahanadi Coal Fields Limited	System & Transaction Audit (2007-08 & 2008-09)
Grid Corporation of Orissa	Statutory Audit (2008-09 & 2009-10)
Emami Group of Companies	Internal Audit , Vat Audit, Stock Audit
Shree Jagannath Temple	Internal Audit – quarterly report covering all departments. (2007-08 TO 2009-10)
Orissa Construction Co. Ltd.	Internal Audit – quarterly report covering all departments.
Orissa Mining Corporation	Internal Audit – Monthly report covering all departments(2003-04-2012-13)
Orissa Power Transmission Co.Ltd	Statutory Audit(2006-07)
Books Institute	Statutory Audit & Tax Audit.
PPL	Sales Subsidy Audit, Vat Audit, & CVD Certifications (Since 2004-05 onwards)
Ghanasyam Hemalata Institute & Techonology.	Statutory Audit & Tax Audit.
C P Ispat(Pvt) Limited, Durgapur	Internal Audit – quarterly report covering all departments.
SPJ Steels & Minerals Limited	Internal Audit (2007-08 to 2010-11)
ORTEL Communictaion Limited	Internal Audit (2012-13)
Orissa State Ware Housing Corporation	Concurrent Audit & Tax Audit(2012-13)

For **I.C.Kundu & Co.**
Cost Accountants
FR No. 100778

CMA. Iswar Chandra Kundu
Proprietor
Membership No. – 27187

Basic Information:

1. NAME OF THE FIRM	:	PR & ASSOCIATES
2. REGD. NO. OF FIRM	:	**103892**
3. DATE OF ESTABLISHMENT	:	**11th May 2015**
4. CONSTITUTION OF FIRM	:	**Partnership Firm**
5. PAN NUMBER.	:	**AASFP1427G**
6. PROFESSION- TYPE	:	Accounts, Audit, Taxation, Certification, Corporate Laws, and Other Financial Consultancy services provider.
7. NAME OF THE PARTNERS	:	1. Priyadatta Rath (M.Com, LLB, ACMA) 2. Sumita Mukherjee (B.Com, ACMA)
8. ADDRESS OF THE FIRM	:	**Head Office:** Plot No- 178/ 5538 & 5539, Ground Floor, Chakeisihani Near Mancheswar Industrial Estate, Bhubaneswar – 751010 (Odisha).
10. TELEPHONE/MOBILE NO.	:	0674- 2581086, Mob: 7894426099
11. E-MAIL	:	info@prassociatesca.com
	:	pr.associatesbbsr@gmail.com
12. Web	:	www.prassociatesca.com

Profile of the Firm:

With 'Quality is Priority' as an ultimate aspiration, PR & Associates vision is to nurture a professional organization of repute which is competitive, dynamic and focused team leader in the area of its operation, providing the best opportunity to progress and grow to all those who are associated with it and also serving the best interests of the clients. At the outset we introduce ourselves 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 under the guidance of **CMA Priyadatta Rath** in Eastern Odisha, situated at Bhubaneswar. It was converted to Partnership firm on **18th Day of January 2016** with admission of a new Partner CMA Sumita Mukherjee.

PR & Associates have been dedicated to provide a world class services to our clients. Our aim is to establish a personal and long term relationship with each client with a view to tailoring our services to their individual needs. We pride ourselves on our ability to deal not only in a professional manner but also on a qualitative and timely basis with any assignments, we undertake. We also have networking with professional firms in other cities enabling us to provide services all over the country.

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.

SUNITA JYOTIRMOY & ASSOCIATES

GST No: 21ABBFS0077M1Z9**, PAN:** ABBFS0077M

Office: Plot No-8, Opp. Pal Height, Ganagadhar Meher Nagar, Jayadev Vihar, Bhubaneswar-751013, Odisha, India

Email: secretarial@sunitamohantyandassociates.com, **Mob**: 9437272604, 9437255625

Sunita Mohanty and Associates is a firm of Company Secretaries established in the Year 2001 having its office at Plot No-84, Near Central Bank of India, Rasulgarh, Bhubaneswar-751010, Odisha, India. The Firm is one of the oldest and renowned Company Secretary firms in Odisha. The prime object of the firm is to provide the best possible secretarial services since its inception. During the presence of long 20 years we have handles some major assignments like all types of company incorporation, shifting of registered office from one state to another, appearance before NCLT, Regional Director and other regulatory, Secretarial Audit, Corporate Merger and Acquisition, Change of name of the Company and corporate advisory services.

Our Esteemed Partners

CS Sunita Mohanty FCS: Founder of the Firm with an experience of over 20 Years in the field of corporate laws. Widely experienced in the field of corporate laws, Taxation, Credit Risk Management, Retail Stock Audit, BPO services, Employees Background Check Services.

CS Jyotirmoy Mishra, FCS: Is a Partner of the Firm and has an experience of over 19 years. He offers specialized advice in all aspects of Company Law. His Core Strength is Corporate Legal Consultancy, Due Diligence.

CS Nibedita Mahapatra, ACS: Is a partner of the firm and has thorough knowledge and experience on corporate law matters. She has expertise knowledge in setting up LLPs. She also has the knowledge & experience in compliance Management & audit, legal due diligence, drafting & vetting of various legal Agreements.

CS Nilakantha Samal, FCS: Is a partner of the firm since 2014. Is a young and dynamic professional, having in depth knowledge in company law matters, Conversion of financial statement into XBRL modes.

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