



ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 11.08.2025

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-400 051
<u>BSE Scrip Code - 533163</u>	<u>NSE Symbol: ARSSINFRA</u>

Sub: Intimation of Appointment of Secretarial 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., Monday, August 11, 2025, has :

1. Recommended to the Shareholder, the Appointment of M/s Sunita Jyotirmoy & Associates, as Secretarial Auditors of the Company to carry out the Secretarial Audit for a period of 5 (Five) consecutive years commencing from FY 2025-26 till FY 2029-30, at the ensuing Annual General Meeting as per Section 204 of the Companies Act, 2013 read with relevant rules thereunder and as per Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. M/s I C Kundu & Co., Cost Accountants, Bhubaneswar, Odisha as Cost Auditor of the Company for the FY 2025-26 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.

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



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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)
Company Secretary & Compliance Officer
F8473



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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 Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

1. Recommendation for appointment of M/s Sunita Jyotirmoy & Associates, as Secretarial Auditor(s)
2. 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)
1.	Name & Address of the Firm	M/s Sunita Jyotirmoy & Associates, FCS Mr. Jyotirmoy Mishra, Company Secretaries, Address: Plot No. 191, 2 nd Floor, Santosh Multispecialty Clinic side Lane, Opp to Little Gem Play School, Biju Pattnaik College Road, Jaydev Vihar, Bhubaneswar - 751013, 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, Removal, death or otherwise	M/s Sunita Jyotirmoy & Associates, recommended for appointed as the Secretarial Auditor of the Company to conduct Secretarial Audit as per Section 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	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 the Companies (cost records and Audit) Rules, 2014

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3.	Date of Appointment/ Cessation (as applicable) & terms of appointment	Date of Appointment shall be the date of ensuing AGM i.e. 24.09.2025 subject to approval of shareholders, for the FY 2025-26 to FY 2029-30 to conduct Secretarial Audit of the Company.	Date of Appointment w.e.f. 11.08.2025 for the FY 2025-26 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 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.