



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 11-08-2026

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 BandraKurla Complex, Bandra (E), Mumbai-400051 <u>NSE Symbol: ARSSINFRA</u>
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Sub – Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Resignation of Managing Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Sub-para 7(C) of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. G. K. Dash (DIN: 10776309) has tendered his resignation from the position of Managing Director of the Company with effect from today, i.e., August 11, 2026, due to personal reasons. The said resignation has been accepted by the Board of Directors.

The letter of resignation given by the Managing Director as specified in sub -para 7C of Para A of Part-A of Schedule III of LODR Regulations has been enclosed herewith along with this letter.

This is for your information & record please.

Thanking You
Yours faithfully,

For ARSS Infrastructure Projects Limited

(Rajendra Biswal)
Company Secretary &
Compliance Officer
ACS- 76448
Encl: As above



Regd. Off.: Plot No-38, Sector –A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar -751010 (Odisha)
Tel-91 0674 2602763 Email :cs@arssgroup.in

CIN : L14103OR2000PLC006230



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The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2026/14 dated January 30, 2026, is as hereunder:

Particular	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. G. K. Dash (DIN: 10776309) as the Managing Director of the Company due to personal reasons.
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Ceased with effect from 11 th August, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director.)	Not Applicable

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Resignation Letter

Date: 11th August, 2026

From

Gopal Krishna Dash
C-20, Rashmi Tower, Near Ravi Talkies,
Nageswar Tangi, Bhubaneswar – 751002
Odisha.

To

The Board of Directors
ARSS Infrastructure Projects Limited
Plot No. 38, Sector-A, Zone-D, Mancheswar Industrial Estate
Bhubaneswar-751010.

Sub: Resignation from the post of Managing Director of the Company.

I, hereby tender my resignation from the position of Managing Director of the company due to personal reason and health issues.

I respectfully request to the Board to relieve me from my responsibilities effective from 11th August 2026.

I express my sincere gratitude to the Board of Directors and my colleagues for their unstinted faith, support, cooperation and encouragement extended to me throughout my professional association with the Company as its Managing Director.

Further, I request the Board to kindly accept my resignation and arrange for the filing of the necessary forms and documents with the concerned authorities. Until the completion of the requisite formalities and my cessation as Director is duly recorded, I shall refrain from taking any financial, administrative, or other decisions on behalf of the Company.

Thanking you,

Yours Faithfully,



G. K. Dash