ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 16-11-2026

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 BandraKurla Complex, Bandra (E), Mumbai-400051 **NSE Symbol: ARSSINFRA**

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulation, 2015 – Appointment of Additional Director.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, by way of a resolution passed through circulation on Monday, 16th November, 2026, has approved the appointment of Mr. Jagdish Chandra Mohanty (DIN: 02664295) as an Additional Director and designate him as a non-executive Independent Director with effective from 16th November, 2026 of the Company for a first term of five (5) consecutive years commencing from 16th November, 2026 to 15th November, 2031, subject to the approval of the shareholders of the Company.

The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed herewith as **Annexure-A**.

ARSS INFRASTRUCTURE PROJECTS LTD.

This is for your information & record please.

Thanking You
Yours faithfully,

For **ARSS Infrastructure Projects Limited**

RAJENDRA BISWAL
Digitally signed by RAJENDRA BISWAL
Date: 2026.11.16 17:47:52 +05'30'

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

ARSS Infrastructure Projects Ltd. BBSR

ARSS INFRASTRUCTURE PROJECTS LTD.

ANNEXURE-A

Reason for Change viz. appointment, ~~reappointment, resignation, removal, death or otherwise.~~	Mr. Jagdish Chandra Mohanty (DIN: 02664295) as an Additional Director (Independent).
Date of Appointment~~/ reappointment /cessation (as applicable) and term of appointment /reappointment~~	16.11.2026
Terms of appointment (in yrs)	5 years (from 16.11.2026 to 15.11.2031) subject to approval of shareholders.
Brief Profile (in case of appointment)	Shri J.C. Mohanty is a retired IAS officer of the 1985 batch, Rajasthan cadre, with more than 30 years of distinguished experience in public administration and governance. During his career, he served as Director, Managing Director and Chairman in various Governments. Companies including as a Chairman of Rajasthan State Road Development & Construction Corporation (RSRDC) Ltd., Rajasthan Skill and Livelihoods Development Corporation (RSLDC), and Rajasthan State civil supplies corporations. Currently, he is engaged as an Arbitrator for Resolution of disputes related to the projects of PWD and the National Highways Authority of India (NHAI). He also serves as a Dispute Resolution Board (DRB) Member for highway projects, and is empanelled with SAROD-Ports and the India International Arbitration Centre.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jagdish Chandra Mohanty is not related to Mr. Dipti Ranjan Patnaik, Mr. T.K. Padmanaban and Mrs Payal Agarwal who are currently present in the Board of Directors of the Company.

Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. SE/CML/2018/24, dated June 20, 2018, (affirmation that the person proposed to be appointed as director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Mr. Jagdish Chandra Mohanty is not debarred from holding the office of director pursuant to any SEBI order or any other authority.
Affirmation that the Director being appointed is not disqualified from holding the office of Director pursuant to provisions of Section 164 of the Companies Act, 2013.	Mr. Jagdish Chandra Mohanty is not disqualified from holding the office of Director pursuant to provisions of Section 164 of the Companies Act, 2013.