Uday Narayan Mitra

Resolution Professional

ARSS INFRASTRUCTURE PROJECTS LIMITED.

72/1, Dawnagazi Road, Bally, Kolkata, West Bengal 711201

IP Regn. No. IBBI/IP A-001/IP-P00793/2017-18/11360

Mobile. 94335-37994, udaynarayanmitra@yahoo.co.uk

Date: 26-02-2022

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: Post-Facto Intimation of the 3rd (Third) Meeting of Committee of Creditors ("CoC") of ARSS Infrastructure Projects Limited, the Corporate Debtor was scheduled on Wednesday, February 9, 2022 at 11:30 A.M. and e-voting conducted between 16th and 24th February, 2022

Dear Madam/Sirs,

In continuation of our earlier intimation dated 9th February, 2022 about meeting of Committee of Creditors (CoC), pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Clause 16(g) of Part A of Schedule III of LODR, we would like to inform you that in the 3rd (Third) meeting of the Committee of Creditors of the Company, it was decided to conduct the e-voting for certain items. The e-voting was conducted between 16th and 24th February, 2022. And the following decisions were duly approved by the COC with requisite majority:

1. Appointment of Mr. Uday Narayan Mitra (IBBI/IP A-001/IP-P00793/2017-18/11360) as resolution professional of the company in conformity with sub section (2) of section 22 of the Insolvency and Bankruptcy Code, 2016.

2. Appointment of M/s. RBSA valuation Advisors LLP (IBBI/RV-E/05/2019/110) having office at 912, Venus Atlantis Corporate Park, Anandnagar Road, Prahladnagar, Ahmedabad – 380015 and Resolute Valuers & Consultants Private Limited (IBBI/RV-E/01/2019/111) having office at Sagar trade Cube, Unit No-203, 2nd Floor, 104, Shyama Prasad Mukherjee Road, Kolkata – 700026, as registered valuer of the Company.

3. Appointment of M/s. Mazars Business Advisors Private Limited having office at 2nd floor, Esplanade House, 29, Hazarimal Somani Marg, Mumbai – 400001 as Transaction Auditors of the Company. His appointment was done to scrutinizing and report on transaction, if any, specifically related to section 43, 45, 49, 50 and section 66 of the Insolvency and Bankruptcy Code, 2016.

Uday Narayan Mitra

Resolution Professional
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You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For ARSS Infrastructure Projects Limited
(A company under CIRP)

(Uday Narayan Mitra)
Resolution Professional (RP)
IP Reg. No.: IBBI/IPA-001/IP-P00793/2017-18/11360
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