



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 28-04-2026

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 Bandra Kurla Complex, Bandra (E), Mumbai-400051 <u>NSE Symbol: ARSSINFRA</u>
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Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mr. Prakash Chhajjer (FCS- 8473), Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide his resignation letter via email dated 07th March, 2026 due to pre-occupation.

Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. The copy of Resignation Letter giving detailed reason for his resignation is attached as Annexure - I along with this Disclosure.

Further, the Board of Directors of the Company vide its resolution passed through circulation has accepted his resignation and taken the same on record and will complete necessary formalities in regards of his resignation in due course of time.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, in respect of aforesaid resignation are as follows:

Regd. Off.: Plot No-38, Sector -A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar -751010 (Odisha)
Tel-91 06742602763, Email :cs@arssgroup.in

CIN : L14103OR2000PLC006230





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Annexure-I

Disclosure required under Listing Regulations read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, are as under.

SN	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Prakash Chhajer, Company Secretary & Compliance officer has tendered his resignation from the position of Company Secretary & Compliance officer of the company vide his letter dated 7 th March, 2026 (Annexure- II)
2	Date of appointment/ cessation (as Applicable) & term of appointment	He relived from the services of the company with effect from close of business hours on Monday, 27 th April, 2026
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

This is for your information and records.

Thanking You,
Yours faithfully,

For ARSS Infrastructure Projects Limited


(G.K. Dash)
DIN:10776309
Managing Director
Encl: As above



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Resignation Letter

Date: 7th March, 2026

From

PRAKASH CHHAJER
Royal Venus Apartment, Flat No. 420,
Rasulgarh, Bhubaneswar-751010.

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 Company Secretary and Compliance Officer of the Company

I, Prakash Chhajer, hereby tender my resignation from the position of Company Secretary & Compliance Officer of the company (Key Managerial Personnel) due to my pre-occupation and pursue an alternate career opportunity outside the organization.

I also confirm that there is no other material reasons for the resignation other than mentioned above.

I respectfully request to the Board to relieve me from my responsibilities effective from closing of business hours on 27th April, 2026.

My sincere, thanks to the Board of Directors and colleagues of the. Company the Company for their unstinted, faith, support and. co-operation extended to me during my professional association as the Company Secretary and Compliance Officer of the Company.

Further, I would request the Company to file the necessary forms with the. Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges to give effect to this resignation.

Thanking you,
Yours Faithfully,



Prakash Chhajer
FCS-8473