ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 31-07-2024

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 29th (Twenty Ninth) Meeting of Committee of Creditors ("CoC") of ARSS Infrastructure Projects Limited, the Corporate Debtor was scheduled on Thursday, July 25, 2024 at 15.00 p.m. and e-voting concluded on 30-07-2024 at 08.00 P.M.

Dear Madam/Sirs,

In continuation of our earlier intimation dated 25th July, 2024 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 29th (Twenty Ninth) meeting of the Committee of Creditors of the Company, it was decided to conduct the e-voting inter-alia for Approval of the Budget for the payment to be incurred for the month of August, 2024 and Appointment of M/s. M A R S & Associates, as Statutory Auditors of the Company to conduct the audit for the financial year ended march 31, 2024. The e-voting was concluded on 30th July, 2024 at 08.00 P.M. and the resolution is duly approved by the COC with requisite majority.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **ARSS Infrastructure Projects Limited**
(Company under CIRP)

PRAKASH CHHAJER Digitally signed by PRAKASH CHHAJER Date: 2024.07.31 16:17:54 +05'30'

ARSS Infrastructure Projects Ltd. BBSR

(Prakash Chhajer)
Company Secretary &
Compliance Officer
FCS-8473