



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 31.10.2025

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>
---	---

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

Dear Madam/Sirs,

As per 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 the Board of Directors of the Company by way of resolution passed through circulation today, i.e., October 31, 2025, have approved the appointment of Mr. Manoranjan Panigrahy (DIN: 11360139) as a Non-Executive, Independent Director (Additional Director) of the Company for a term of 5 years with effect from October 31, 2025, up to and including October 30, 2030, subject to shareholders approval.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO.CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given as **Annexure ‘A’**.

Consequent to such appointment, the following committees of the Board has been re-constituted in compliance with regulation 18, 19, 20 and all other applicable provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

CIN : L14103OR2000PLC006230

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



ARSS INFRASTRUCTURE PROJECTS LTD.

Sl. No	Name of the Committee	Recommended Constitution	Recommended Designation	Category of Director
1	Audit Committee	Mr. Payal Agarwal	Chairperson	Independent Director
		Mr. T. K. Padmanaban	Member	Independent Director
		Mr. Manoranjan Panigrahy	Member	Independent Director
2	Nomination and Remuneration Committee (NRC Committee)	Mr. Payal Agarwal	Chairperson	Independent Director
		Mr. T. K. Padmanaban	Member	Independent Director
		Mr. Manoranjan Panigrahy	Member	Independent Director
3	Stakeholder's Relationship Committee (SRC Committee)	Mr. Payal Agarwal	Chairperson	Independent Director
		Mr. T. K. Padmanaban	Member	Independent Director
		Mr. Manoranjan Panigrahy	Member	Independent Director
4	Corporate Social Responsibility Committee (CSR Committee)	Mr. Payal Agarwal	Chairperson	Independent Director
		Mr. T. K. Padmanaban	Member	Independent Director
		Mr. Manoranjan Panigrahy	Member	Independent Director

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For ARSS Infrastructure Projects Limited

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



CIN : L14103OR2000PLC006230

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



ARSS INFRASTRUCTURE PROJECTS LTD.

ANNEXURE – A

Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Manoranjan Panigrahy (DIN – 11360139) as a Non-Executive Independent Director (Additional).
Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Appointed as an Non-Executive Independent Director (Additional) of the Company w.e.f. 31.10.2025
Terms of appointment (in yrs)	5 years (from 31.10.2025 to 30.10.2030) subject to approval of shareholders
Brief Profile (in case of appointment)	Brief Profile of Mr. Manoranjan Panigrahy: Mr. Manoranjan Panigrahy, aged about 61 years, is a Post Graduate from Utkal University (1985) and M. Phil from JNU, Delhi (1988). He joined Indian Revenue Service (IRC) in the year 1989 as Asst. Commissioner of Income Tax. He served the income tax department for more than 35 years. He was Commissioner of Income Tax during 2009-2014, Chief Commissioner of Income Tax during the year 2021 to 2023 and retired as Principal Chief Commissioner of Income Tax (West Bengal, Bihar & Jharkhand and Odisha) for the period from January 2024 to May 2024. In his tenure as a Chief Commissioner of Income Tax, he supervised the work of three Faceless charges of Principal CIT and Nine commissioner of Income Tax (Appeals). Since Income Tax settlement commission was abolished, an Interim Board for Settlement was constituted by the Central Government to dispose of pending cases. There were three members in the Board and he being member-I disposed off as many as 320 cases in a span of 16 months which was highest in India at that time. As Principal CCIT WB, Bihar and Jharkhand, Odisha coinciding with the period of General Election, he had to deploy the manpower to combat the menace of black money used in the election. He had the largest territorial jurisdiction as compared to his colleagues. In addition to the Income tax Department, he was also on deputation during the year 2015-2020 – holding the post of secretary, Odia Language Literature & Culture Department, Government of

CIN : L14103OR2000PLC006230

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



ARSS INFRASTRUCTURE PROJECTS LTD.

	Odisha. As part of “Mukhya Mantri Kalakar Sahayata Yojana”, financial assistance was given to a record number of 35,000 thousand artists during his tenure. For the first time, International Book Fair was organized by Culture Department at Bhubaneswar. Postage stamp commemorating bicentenary of historic Paika rebellion was also released. For the first time a unique program “Ama Loka Kala Ama Sanskruti” was organized by Culture Department to show case our state’s rich tradition of folk dance and music. The Department also organized various functions to mark 150th Anniversary of Father of Nation – Mahatma Gandhi. Seven new galleries were added to the state museum. During his tenure, the Department made its visibility in the public. During his tenure, “Vande Utkal Janani” was adopted as State Song/Anthem and Balijatra was considered as State Festival. It may be mentioned here that because of his good work done in the culture department, he had got 10 out of 10 in his Annual Performance Appraisal Report (APAR) in all five years which were approved/accepted by the then Hon’ble Chief Minister of Odisha.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Manoranjan Panigrahy is not related to Mr. Dipti Ranjan Patnaik, Mr. Gopal Krishna Dash, 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. NSE/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. Manoranjan Panigrahy 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. Manoranjan Panigrahy is not disqualified from holding the office of Director pursuant to provisions of Section 164 of the Companies Act, 2013

CIN : L14103OR2000PLC006230

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