

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