ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 04.05.2015

To,
The Manager,
The National Stock Exchange Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Sub: Appointment of Mr. Kamlesh Kumar Sharma as 'Independent Director'

Dear Sir,

In compliance of the listing agreement as entered into with stock exchange this is to inform to your good-self that Board of Directors vide circular resolution dated 4th May, 2015 have approved the appointment of Mr. Kamlesh Kumar Sharma as an 'Independent Director' in terms of the provisions of the Companies Act, 2013. Mr. Kamlesh Kumar Sharma shall hold office w.e.f 4th May, 2015.

The same is for your information & record.

Thanking You,

For ARSS Infrastructure Projects Limited,

(Alka Khemka)
Company Secretary

Signature :-
Name : Alka Khemka
Designation : Company Secretary
Address :Plot No-38,Sector-A,Zone-D
Mancheswar Ind.Estate,Bhubaneswar-751010
Membership No-F6838

Encl:
Scanned copy of DIR 2 (Consent) & Declaration of Independence of Mr. Kamlesh Kumar Sharma