ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 17.12.2016

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
1st Floor, Rotunda Building,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Sub: Appointment of Mrs. Rima Dhawan 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 16.12.2016 have re-appointed Mrs. Rima Dhawan (DIN: 01604113) under section 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (LODR), 2015 **for a term of two years with effect from 17th December, 2016 to 16th December, 2018** , who was appointed as Non-Executive Independent Director by the shareholders in Extra- ordinary General Meeting held on 17th December, 2014 for the period of two year w.e.f. 17th December, 2014 to 16th December, 2016 and whose existing term of office expires on 16th December, 2016 and who is eligible for re-appointment.

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

CIN : L14103OR2000PLC006230
Regd. Office : Sector A, Zone D, Plot #38, Mancheswar Industrial Estate, Bhubaneswar 751010, Odisha
Tel : 91 674 2588552 / 2588554, Fax :+91 674 2585074, E-mail: response@arssgroup.in, Website : www.arssgroup.in
Corp. Office : ARSS Mall, Community Centre, Plot No. 40, Block-A, Paschim Vihar, Opposit to Jwalaheri Market, New Delhi-110063 (India)
Tel.:+91 1125252024, Fax : +91 1125252012, E-mail : delhi@arssgroup.in