ARSS INFRASTRUCTURE PROJECTS LTD.

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dated: 07.07.2015

Sub: Resignation of Mr. B. K. Mishra, Nominee Director

Dear Sir,

In compliance of Clause 30 (a) of the listing agreement this is to inform to your good-self that in terms of the covenants of CDR Scheme, Mr. B. K. Mishra, appointed as Nominee Director by the co- lenders on rotational basis for one year in the board of ARSS Infrastructure Projects Limited 'the company' w.e.f July, 2014, has tendered his resignation vide Bank of India letter ref no. BOI/BMCB/SB/2015-16/73 dated 3rd July, 2015.

Since the company has received the letter on 7th July, 2015 the same would be treated as effective date of resignation.

The same is for your information.

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 the Bank of India letter.