ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 07.06.2019

National Stock Exchange of India Limited,
Exchange Plaza, Plot No-C1, G Block
Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

NSE Symbol: ARSSINFRA

Sub – Clarification on appointment of Company Secretary and others sought by the national Stock Exchange.

Dear Sir/Madam,

This is to inform you that, the company has already submitted the brief profile of company Secretary & Compliance officer of the company vide its outcome filed on 28.05.2019, However , we are once again submitted the following as sought by you vide mail dated 07.06.2019 :

1. The company has appointed Mr. Prakash Chhajer as Company Secretary & Compliance officer of the company w.e.f. 28th May, 2019,

   He is qualified Company Secretary having 9 years post qualification experience in the Secretarial, Legal department of different industries (like –Steels, Power & Plastic). He Started his carrier with Kalpena Industries Limited in 2009 as Manager – Secretarial. He was last associated with Scan Energy & Power Limited as Company Secretary cum compliance officer.

   He has an experience in handling Secretarial and Legal Department and well verged with Companies Act, SEBI (LODR) Regulation, 2015 and other related laws applicable to the companies.

   He was appointed by the Board of director on recommendation of Nomination and Remuneration committee held on 28.05.2019 as full time company secretary & compliance officer with immediate effect. He shall be designated as KMP of the Company.

CIN : L14103OR2000PLC006230
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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

2. The company has appointed M/s. Sunita Mohanty & Associates, as Secretarial Auditors of the Company for conducting the Secretarial audit of the company for the Financial Year 2019-2020. The company has appointed the firm in its board meeting held on 28.05.2019 for FY 2019-20.

   M/s. Sunita Mohanty & Associates is a renowned firm of practicing Company Secretaries at Bhubaneswar, having more than 19 years of experience in the field of Company Law and other related law of the industries. The firm has five qualified company secretaries as partner. The partners offers specialized advices in all aspects of Company Law, Corporate Legal Consultancy, Due Diligence, appearance before NCLT/CLB/RD and other day to day corporate matter.

3. The company has appointment of M/s. PR & Associates, as Internal Auditors of the Company for conducting the internal audit of the company for the financial year 2019-20. The company has appointed the firm in its board meeting held on 28.05.2019 for FY 2019-20.

   Mr. Priyadatta Rath is young qualified cost accountant in practice, besides holding the esteemed qualification of Cost Accountants, he is also as bachelor in commerce. He has good track record in his academics. He has a vast exposure in internal audit of various type of industries in Odisha like Steels, Power, construction, logistics etc.

This is for your information & record please.

Thanking You

For ARSS Infrastructure Projects Limited

(Prakash Chhajer)
Company Secretary & Compliance Officer

Signature:-
Name : Prakash Chhajer
Designation : Company Secretary
Address : Plot No-38, Sector-A, Zone-D
Mancheswar Ind. Estate, Bhubaneswar-751010
Membership No.-FCS-8473

ARSS Infrastructure Projects Ltd. BBSR