



## ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 31-07-2024

<b>Bombay Stock Exchange Limited,</b> Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001  <b><u>BSE Scrip Code - 533163</u></b>	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Plot No-C1, G Block BandraKurla Complex, Bandra (E), Mumbai-400051  <b><u>NSE Symbol: ARSSINFRA</u></b>
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**Sub –: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Appointment of Statutory Auditors of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s M A R S & ASSOCIATES were appointed by the CoC (Committee of Creditors) through e-voting concluded on 30<sup>th</sup> July, 2024 with requisite majority to fill the casual vacancy caused due to resignation of the existing Auditors of the Company to conduct Statutory Audit for the year ended 31<sup>st</sup> March, 2024.

Disclosures as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as ANNEXURE A.

**This is for your information & record please.**

Thanking You

Yours faithfully,

**For ARSS Infrastructure Projects Limited  
(Company under CIRP)**

**(Prakash Chhajer)  
Company Secretary  
& Compliance Officer**



Regd. Off.: Plot No-38, Sector –A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar -751010 (Odisha)

Tel-91 0674 2602763 Email :cs@arssgroup.in

A Company under Corporate Insolvency Resolution Process (CIRP)

**CIN : L14103OR2000PLC006230**



## ARSS INFRASTRUCTURE PROJECTS LTD.

### ANNEXURE A

**Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:**

SL.NO	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, <del>re-appointment,</del> resignation, removal, death or otherwise	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2.	Date of Appointment/ <del>Cessation</del> (as applicable) & term of appointment	Date of appointment: 30-07-2024  M/s M A R S & Associates, Chartered Accountants having FRN: 010484N are appointed as the Statutory Auditors of the Company for carrying on the Statutory Audit for the FY 2023-24 and hold the office till the conclusion of the Next Annual General Meeting.
3.	Brief Profile	<b>Name of the Auditor:</b> M/s M A R S & Associates, Chartered Accountants.  <b>Office Address:</b> C-3, Amar Colony Market, Lajpat Nagar IV, New Delhi – 110024  <b>E-mail Id:</b> <a href="mailto:marsandassociates@gmail.com">marsandassociates@gmail.com</a>  <b>Field of Experience:</b> Audit and Assurance, Taxation, etc.  <b>About the Auditor:</b> M/s M A R S & Associates, Chartered Accountants offers a comprehensive set of services including Audit and Tax Advisory, Compliance, Assurance Services, Asset Management Services, etc.
4.	Disclosures of Relationship between Directors (in case of Appointment of a Directors)	Not Applicable

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