

Bhubaneswar Mid Corporate Branch

N1/298, 1st Floor, Nayapalli

Bhubaneswar-751 015

Tel: 0674 -2559872/73

Fax: 0674-2559874

Ref No: BOI/BMCB/SB/ 2015-16/73

Date:03.07.2015

To M/S ARSS Infrastructure Projects Ltd. Sector-A ,Zone-D, Plot No-38 Mancheswar Industrial Estate Bhubaneswar-751010	From The Asst.General Manager Bhubaneswar MCB Plot No-N1/298 1st floor IRC Village Nayapalli Bhubaneswar-751015
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**Ref: Resignation of Nominee Director
of your Company Shri B.K.Mishra**

With reference to the above we inform you that Nominee Director of Mr.B.K.Mishra on behalf of CDR lender/Consortium lender has declared his resignation from the nominee director of the company,ARSS infrastructure Projects P Ltd. after completion of one year in this post.

Yours faithfully

कृते बैंक ऑफ इंडिया
For BANK OF INDIA



वरिष्ठ प्रबन्धक/Senior Manager
बि.सि.बि./Bhubaneswar MCB

Sr.Manager

Mr. Mishra
Asst. GM
B.K.