



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 01-07-2026

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001 <u>BSE Scrip Code - 533163</u>	National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block Bandra Kurla Complex, Bandra (E), Mumbai-400051 <u>NSE Symbol: ARSSINFRA</u>
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Dear Sir/Madam,

Sub: Intimation of Appointment of Chief Executive Officer (“CEO”) in ARSS Damoh Hirapur Tolls Private Limited (Subsidiary of the Company).

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), we wish to inform that the Board of Directors of ARSS Damoh Hirapur Tolls Private Limited (Subsidiary of the Company) in its meeting held today i.e. Wednesday, July 1, 2026 has appointed Mr. **Avisek Agarwalla** as Chief Executive Officer (CEO) in the subsidiary Company, with effect from July 1, 2026.

The disclosure pursuant to Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the above appointment, is enclosed as “Annexure I”.

This is for your information and record please.

Thanking You,
Yours faithfully,

For ARSS Infrastructure Projects Limited

(G. K. Dash)
Managing Director
DIN-10776309
Encl: As above



Regd. Off.: Plot No-38, Sector –A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar -751010 (Odisha)
Tel-91 06742602763, Email :cs@arssgroup.in

CIN : L14103OR2000PLC006230

Annexure-I

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Avisek Agarwalla as Chief Executive Officer (CEO) in ARSS Damoh Hirapur Tolls Private Limited (Subsidiary of the Company).
Date of appointment/cessation (as applicable) & term of appointment	July 1, 2026
Brief profile (in case of appointment)	<p>Mr. Avisek Agarwalla aged about 29 years is a Commerce Graduate having manufacturing and operations leader with 8 years of industry experience, including in managing crusher plants and executing large-scale road and railway infrastructure projects.</p> <p>His expertise includes planning, coordinating, and monitoring project execution to ensure timely and efficient completion. Additionally, he has good liaison with government departments, regulatory authorities, and local administrative officials to obtain statutory approvals and address project-related matters.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable