

Date: May 14, 2026

To
The Compliance Manager
BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

To
The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051.

Scrip Code: 544419

Symbol: ARIS

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation regarding resignation of Statutory Auditor of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Firm Registration No: 012754N / N500016) have tendered their resignation as the Statutory Auditor of the Company, with effect from May 14, 2026.

The copy of the resignation letter and details as required under Regulation 30 read with Schedule III of the Listing Regulations, and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached herewith.

You are requested to take the above cited information on your records.
Kindly take the same on record.

Thanking you,

Yours faithfully,
For Arisinfra Solutions Limited

Latesh Shailesh Shah
Company Secretary & Compliance Officer
ICSI Membership Number F12559

Place: Mumbai
Encl.: As mentioned above

Annexure A**Resignation of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants as the Statutory Auditor of the Company:**

Sr. No.	Particulars	Details
1.	Name of the Company	Arisinfra Solutions Limited
2.	Name of the Auditor	M/s. Price Waterhouse Chartered Accountants LLP
3.	Reason for Change viz. appointment / resignation/ removal/ death or otherwise	As mentioned in the attached resignation letter
4.	Effective date of Resignation	May 14, 2026,
5.	Brief Profile	Not Applicable
6.	Disclosure of relationships with directors (in case of appointment of a director)	Not Applicable

For Arisinfra Solutions Limited

Latesh Shailesh Shah
Company Secretary & Compliance Officer
ICSI Membership Number F12559

Place: Mumbai

Price Waterhouse Chartered Accountants LLP

Date: May 14, 2026

To,
The Board of Directors
Arisinfra Solutions Limited
Unit No - FOF, B-02 to 06, 4th Floor, B-Wing,
Art Guild House, Phoenix Marketcity,
LBS Marg, Kurla (West),
Mumbai-400070, Maharashtra

Kind attn.: Mr. Bhavik Khara (Whole-time Director and CFO)

Dear Sir,

Sub: Resignation as statutory auditor of Arisinfra Solutions Limited

We refer to our appointment as statutory auditor of Arisinfra Solutions Limited (the 'Company') for a period of five years (financial years 2023-24 to 2027-28) at the annual general meeting held on September 30, 2023.

We also refer to our email dated May 11, 2026 with a request for increase in fees considering our estimated effort to carry out the audit of the financial statements for the year ended March 31, 2027. However, as per your email dated May 12, 2026, the Company has requested us to reduce the fees significantly as compared to that was paid to us for the statutory audit of the financial statements for the year ended March 31, 2026.

Under the circumstances, we have reassessed our ability to continue as auditor in terms of Standards on Auditing and Standards on Quality Control issued by the Institute of Chartered Accountants of India basis which we wish to inform you that considering our estimate of time and effort involved we would not be able to undertake the audit at the reduced fee.

Accordingly, as requested and subsequent discussion with those charged with governance, we hereby tender our resignation as statutory auditor of the Company with immediate effect.

Please note we issued our audit report dated May 08, 2026 on the standalone and consolidated financial statements for the year ended March 31, 2026 and audit report dated May 08, 2026 on annual standalone and consolidated financial results for the year ended March 31, 2026, prior to our resignation.

Please find attached in Annexure A the information to be obtained by the Company from the auditor for the resignation as required by Securities and Exchange Board of India Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. We request you to submit applicable declarations to the Stock Exchanges as may be required under the SEBI (Listing Obligations and Disclosure Requirements Regulation) 2015, as amended, within the prescribed timelines.

We thank the Company for the cooperation extended during our tenure as statutory auditor.

Yours faithfully,

For Price Waterhouse Chartered Accountants LLP
(Firm Registration Number: 012754N/N500016)

**PANKAJ
KHANDELIA**

Digitally signed by PANKAJ
KHANDELIA
Date: 2026.05.14 18:32:28
+05'30'

Pankaj Khandelia
Partner
Membership no. 102022

Place: Mumbai

Price Waterhouse Chartered Accountants LLP, Nesco IT Building III, 8th Floor, Nesco IT Park, Nesco Complex, Gate No. 3
Western Express Highway, Goregaon East, Mumbai 400 063
T: +91 (22) 61197810

Registered office and Head office: 11-A, Vishnu Digamber Marg, Sucheta Bhawan, New Delhi - 110002

Price Waterhouse (a Partnership Firm) converted into Price Waterhouse Chartered Accountants LLP (a Limited Liability Partnership with LLP identity no: LLPIN AAC-5001) with effect from July 25, 2014. Post its conversion to Price Waterhouse Chartered Accountants LLP, its ICAI registration number is 012754N/N500016 (ICAI registration number before conversion was 012754N)

Price Waterhouse Chartered Accountants LLP

Annexure A

Information of Resignation of Auditor

(In accordance with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)

Sr.No	Particulars	Explanations
1	Name of the listed entity/ material subsidiary	Arisinfra Solutions Limited
2	Details of the statutory auditor	
	Name:	Price Waterhouse Chartered Accountants LLP
	a. Address:	Branch Office - Nesco IT Building III, 8th Floor, Nesco IT Park, Nesco Complex, Gate No. 3 Western Express Highway, Goregaon East, Mumbai 400 063
	b. Phone number:	+91(22) 61197810
	c. Email:	pankaj.khandelia@pwandaffiliates.com
3	Details of association with the listed entity/ material subsidiary:	
	a.Date on which the statutory auditor was appointed:	Our initial appointment commenced at the annual general meeting held on September 30, 2023, for five consecutive financial years 2023-24 to 2027-28.
	b.Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of the Company's annual general meeting to be held for the financial year 2027-28.
	c.Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	We issued our audit report dated May 08, 2026 on the standalone and consolidated financial statements for the year ended March 31, 2026 and audit report dated May 08, 2026 on annual standalone and consolidated financial results for the year ended March 31, 2026, prior to our resignation.
4	Detailed reasons for resignation:	Refer above.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not Applicable
	d. Whether the lack of information was prevalent in the previous reported financial statements / results. If yes, on what basis the previous audit/limited review reports were issued.	

Price Waterhouse Chartered Accountants LLP

7	Any other facts relevant to the resignation	Not Applicable
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Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

Yours faithfully,

For Price Waterhouse Chartered Accountants LLP
(Firm Registration Number: 012754N/N500016)

**PANKAJ
KHANDELIA**

Digitally signed by PANKAJ
KHANDELIA
Date: 2026.05.14 18:32:57
+05'30'

Pankaj Khandelia
Partner
Membership no. 102022

Place: Mumbai
Date: May 14, 2026