



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 28-07-2026

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

Revised list of Key Managerial Personnel under regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 30(5) of the SEBI (Listing Obligations and Disclosure) Requirements, 2015, revised list of the Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or information & making disclosures to the Stock Exchange(s) under this regulation is as under-

Sr. No.	Name and Designation of KMP	Contact Details	
		Postal Address	Email Address & Telephone No.
1.	Mr. Gopal Krishna Dash, Managing Director	Sector-A, Zone-D, Plot-38, Mancheswar Industrial Estate, Bhubaneswar – 751010 Odisha	md@arssgroup.in 0674-2602763
2.	Mr. S. K. Pattanaik, Chief Financial Officer		skp@arss.in 0674-2602763
3.	Mr. Rajendra Biswal, Company Secretary & Compliance Officer		cs@arssgroup.in 0674-2602763

We would request you to kindly take the same on records. The aforesaid information is also disclosed on the website of the company i.e. www.arssgroup.in

Thanking You

For ARSS Infrastructure Projects Limited

(Rajendra Biswal)
Company Secretary &
Compliance Officer
ACS-76448



CIN : L14103OR2000PLC006230

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