Date: 29ᵗʰ May, 2024

The Vice President,   The Listing Department,
Listing Department,   Corporate Relationship Department,
National Stock Exchange of India Limited,   BSE Limited,
Exchange Plaza, C-1, Block-G,   Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex,   Dalal Street, Mumbai-400001
Bandra (East), Mumbai-400051   Scrip Code – 532212

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30(5) of Listing Regulations, we hereby furnish the details of Key Managerial Personnel (KMP) authorized for the purpose of determining materially of an event/ information and for the purpose of making disclosure to the stock exchanges as approved by the Board of Directors of the Company in its meeting dated 29ᵗʰ May, 2024. The Contact detail of those authorized KMPs are given below:

For determining the materiality of an event or information:

S. No.	Name	Designation	Email	Address and Phone No.
1	Mr. Anil Moolchandani	Managing Director	am@archiesonline.com	ARCHIES LIMITED PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURUGRAM-122050, HARYANA (INDIA) TEL. : +91-124-4966666
2	Mr. Jagdish Moolchandani	Executive Director and Chief Financial Officer	jm@archiesonline.com	

For making disclosure to Stock Exchange:

S. No.	Name	Designation	Email	Address and Phone No.
1	Mr. Anil Moolchandani	Managing Director	am@archiesonline.com	ARCHIES LIMITED PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURUGRAM-122050, HARYANA (INDIA) TEL. : +91-124-4966666
2	Mr. Jagdish Moolchandani	Executive Director and Chief Financial Officer	jm@archiesonline.com	
3	Ms. Neha Singh	Company Secretary	cs@archiesonline.com	

ARCHIES LIMITED

CIN : L36999HR1990PLC041175
REGISTERED OFFICE: PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURUGRAM-122050, HARYANA (INDIA)
TEL. : +91-124-4966666, E-mail: archies@archiesonline.com, Website: www.archiesonline.com & www.archiesinvestors.in
DELHI-OFFICE: C-113, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110028 (INDIA), TEL. : +91-11-41410000, 41412222

The meeting commenced at 01:30 P.M. and concluded at 04:00 P.M.

This notice is also available on Company's website www.archiesinvestors.in.

Please take the above on your records.

Thanking You.

Yours faithfully,

For **Archies Limited**

Jagdish Moolchandani
(Executive Director and Chief Financial Officer)