



Life's god with our chemistry

Archean Chemical Industries Limited

30th December 2024

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Symbol-ACI

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai-400001
Scrip Code- 543657

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Key Managerial Personnel

We wish to inform you that Mr. R Raghunathan has resigned as Chief Financial Officer and Key Managerial Personnel of the Company due to personal reasons as stated in his resignation letter and the same was accepted by the Board of Directors at their meeting held today ie. December 30, 2024. The cessation will be effective from the close of business hours on January 20, 2025. Copy of resignation letter is enclosed herewith.

Further, we wish to inform that, the Board of Directors of the Company at their meeting held today i.e., on December 30, 2024 on the recommendation of Nomination and Remuneration Committee inter-alia, unanimously approved appointment of Mr. Natarajan Ramamurthy as Chief Financial Officer and Key Managerial Personnel of the Company, with effect from January 21, 2025.

The requisite disclosure, pursuant to Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023, is enclosed as Annexure 'A'.

The above information will also be available on the website of the Company at www.archeanchemicals.com

Kindly take this intimation on your record.

Thanking you

Yours faithfully
For Archean Chemical Industries Limited

P Ranjit
Managing Director
DIN: 01952929



Archean Chemical Industries Limited

Annexure A

Additional details required pursuant to Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Resignation of Mr. R Raghunathan as Chief Financial Officer

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons
2.	Date of appointment /cessation	Close of business hours on January 20, 2025
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

December 30, 2024

To,
The Managing Director,
Archean Chemical Industries Ltd,
Chennai,

Sub: Resignation from the post of Chief Financial Officer and Key Managerial Personnel of Archean Chemical Industries Ltd (ACIL)

Dear Sir,

With reference to the captioned subject, I resign from my position as CFO & KMP of ACIL due to some personal reasons. So, please accept this letter of resignation and relieve me on 20th of January 2025.

I take this opportunity to express my gratitude to all my colleagues, the Management and the Board Members for the support I have received during my tenure. I wish the Company every success in the future.

Yours faithfully,



R Raghunathan



Archean Chemical Industries Limited

Annexure A

Additional details required pursuant to Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Appointment of Mr. Natarajan Ramamurthy as Chief Financial Officer and Key Managerial Personnel

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Natarajan Ramamurthy as Chief Financial Officer and Key Managerial Personnel of the Company
2.	Date of appointment/ cessation	Effective from 21 st January 2025
3.	Brief profile	Mr. R Natarajan is a Qualified Chartered Accountant and Certified Public Accountant (CPA, USA) and Project Management Professional (PMP). He has over 33 years of post-qualification experience spanning diverse industries, including ports, oil and gas, agriculture, manufacturing, software services, and international trading.
4.	Disclosure of relationships between directors	Not Applicable