

Date: 22nd September, 2024

1) Asst. President, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051	2) The Listing Department, Corporate Relationship Department, BSE Limited, 1st Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001
Scrip ID – ARCHIES	Scrip Code – 532212

Subject: Intimation under Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of an Independent Director

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, this is to inform that Mr. Arun Singhal (DIN: 00025616), vide his letter dated 22.09.2024 has tendered his resignation from the position of Non-Executive Independent Director of the Company with effect from 22.09.2024.

Mr. Arun Singhal has tendered his resignation from the position of Non-Executive Independent Director of the Company due to completion of tenure period. Mr. Arun Singhal in his letter has also confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

We request you to kindly take the above on records.

Thanking You.

Yours faithfully,

For Archies Limited

**Jagdish Moolchandani
(Executive Director and Chief Financial Officer)**

ARCHIES LIMITED

CIN : L36999HR1990PLC041175

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