



**Date:** 29<sup>th</sup> June 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

**Scrip Code: 524640: ISIN: INE078101011**

Dear Sir,

**Sub: Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015**

With reference to the subject cited, this is to inform that the Board of Director of the Company at their meeting held on Saturday 29th June 2024, inter alia approved the following Resolutions:

1. Approval of appointment of Ms. Purvi S. Mitna as the Company Secretary & Compliance Officer with immediate effect i.e., from 29th June 2024.

The disclosures under Regulation 30 of the Listing Regulations in respect of Item no. 1 is to be submitted to Stock exchange separately.

The Board Meeting Commenced at 1:30 P.M. and concluded at 2:00 P.M.

Kindly take the same on your records.

Yours faithfully,  
**For Archit Organosys Limited**

**Kandarp Amin**  
**Chairman and Whole Time Director**  
**DIN: 00038972**