



Date: 1st October 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 Tuesday 1st October 2024, inter alia approved the following Resolutions:

1. Approval of appointment of Mr. Pruthvik R. Soni as the Company Secretary & Compliance Officer with immediate effect i.e., from 1st October 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 12:30 P.M. and concluded at 12:58 P.M.

Kindly take the same on your records.

Yours faithfully,
For Archit Organosys Limited

Kandarp Amin
Chairman and Whole Time Director
DIN: 00038972