



AOL[®]

Archit Organosys Limited

903, 9th Floor, Venus Benecia,
Nr. Pakwan Restaurant, Bodakdev, S. G. Highway,
Ahmedabad-380054, Gujarat, India.

CIN: L24110GJ1993PLC019941

Date: 29th June 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Change in Company Secretary and Compliance officer.

Ref: Security Code: 524640; ISIN: INE078I01011

This is to inform you that the Board of Directors of the Company has at its meeting held today i.e. on 29th June 2024, approved the appointment of Ms. Purvi S. Mitna as the Company Secretary & Compliance Officer with the immediate effect i.e. from 29th June, 2024.

Brief profile of Company Secretary and Compliance officer is as follows:

A brief profile of Ms. Purvi S. Mitna is enclosed as **Annexure A**.

Further, in terms of Regulation 30(5) of the SEBI LODR Regulations, please find below the contact details of the Company Secretary & Compliance Officer:

Name and designation	Contact Details
Ms. Purvi S. Mitna, Company Secretary & Compliance Officer.	Email- share@architorg.com Ph. No.:- +91 9081444532

Kindly take the same on your records.

Phone: +91-79-26873340/48925370

Unit: Survey No. 228/A, Paiki 7, Paiki 2, Village - Narmad, Bhavnagar-364313, Gujarat, India.

E-MAIL: accounts@architorg.com | export@architorg.com | share@architorg.com | trading@architorg.com | **Website:** www.architorg.com



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Yours faithfully,
For Archit Organosys Limited

Kandarp Amin
Chairman and Whole Time Director
DIN: 00038972

Phone: +91-79-26873340/48925370

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Annexure A:

BRIEF PROFILE OF CS PURVI MITNA

Name	PURVI S. MITNA
Reason for change	Appointment
Date of appointment	29 th June, 2024
Term of appointment	Appointment w.e.f. 29 th June, 2024, as Company Secretary and Compliance officer of the Company on terms and conditions as approved by the Board of Directors.
Brief profile (in case of appointment);	Ms. Purvi S. Mitna is an Associate member of the Institute of Company Secretaries of India. He possesses good knowledge of Corporate Laws and Legal Compliance Matters.
Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

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