



Date: 1st October 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 Appointment of Company Secretary and Compliance officer.

Ref: Security Code: 524640; ISIN: INE078I01011

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has at its meeting held today i.e. on 1st October 2024, inter alia approved the appointment of Mr. Pruthvik R. Soni as the Company Secretary & Compliance Officer with the immediate effect i.e. from 1st October 2024.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023, are provided in the Annexure to this letter.

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
Mr. Pruthvik R. Soni, 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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Archit Organosys Limited

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

CIN: L24110GJ1993PLC019941

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:

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Name	Pruthvik R.Soni
Reason for change	Appointment
Date of appointment	1 st October, 2024
Term of appointment	Appointment w.e.f. 1 st October 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);	Mr. Pruthvik R. Soni 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)	Not Applicable

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