



Life's god with our chemistry

Archean Chemical Industries Limited

February 07, 2025

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Symbol-ACI

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai-400001
Scrip Code- 543657

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Ref: Board Meeting Outcome letter dated February 07, 2025

Based on the recommendations of Nomination and Remuneration Committee, the Board of Directors in its Meeting held on February 07, 2025, had approved the appointment of whole time Key Managerial Personnel Mr. Vijayaraghavan N E, as Company Secretary & Compliance Officer under Section 203 of the Companies Act 2013.

Pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR2023/123 dated July 13, 2023, his profile and other required details are given below:

Name of the Director & KMP	Mr. Vijayaraghavan N E. Membership No. A41671
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Whole time KMP under Section 203 of the Companies Act, 2013 as Company Secretary & Compliance Officer.
Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	February 07, 2025
Brief profile	Enclosed
Disclosure of relationship between Directors	NA
Shareholding, if any in the Company	Nil

The aforesaid intimation is also being hosted on the website of the Company www.archeanchemicals.com.

Kindly take on record the same.

Thanking you,

Yours faithfully

For Archean Chemical Industries Limited

P Ranjit
Managing Director
DIN: 01952929



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Annexure A

The brief profile of Mr. Vijayaraghavan N E is as under:

Mr. Vijayaraghavan NE is a Compliance & Governance Professional with over 13 years of experience. He has a proven track record of managing complex and transformative projects, across governance and legal matters including fund raisings & global compliance.

Throughout his career, he has played a pivotal role in spearheading strategic legal initiatives, ensuring regulatory compliance & global compliance and strengthening governance frameworks.

Mr. Vijayaraghavan N E was a Company Secretary & compliance Officer of Ramco Systems Limited (“Ramco”) where he is a part of senior management team. At Ramco, he has been instrumental in guiding major projects including fund raising through preferential issue, leading the formation of entities in various countries and steering the regulatory approval process. He has also been at the forefront of establishing systems in place pursuant to various regulatory changes and handling the global compliance management.

Prior to Ramco, he had a good stint in VA Tech Wabag Limited, Indian MNC as an assistant Company Secretary and played a pivotal role in spearheading bonus issues, promoter reclassification, strategic tie ups, group restructuring and was instrumental in adoption of best internal Corporate Policies, Codes and Practices.

Mr. Vijayaraghavan N E is an Associate Member of the Institute of Company Secretaries of India and holds a law degree from University of Karnataka and bachelor’s degree in commerce from Madras university.