

Date: 12th August, 2023

1) Asst. President, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Scrip ID – ARCHIES	2) The Listing Department, Corporate Relationship Department, BSE Limited, 1 st Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001 Scrip Code – 532212
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Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to the Regulation 30 of Listing Regulations, the Board of Directors has approved the amendment in Policy on Determination and Disclosure of Material Events in its meeting dated 11th August, 2023.

Further Pursuant to Regulation 30(5) of Listing Regulations, we hereby furnish the details of Key Managerial Personnel (KMP) authorized for the purpose of determining materiality of an event/ information and for the purpose of making disclosure to the stock exchanges as approved by the Board of Directors of the Company in its meeting dated 11th August, 2023. The Contact detail of these authorized KMPs are given below:

For determining the materiality of an event or information:

S. No.	Name	Designation	Email	Address and Phone No.
1	Mr. Anil Moolchandani	Managing Director	am@archiesonline.com	ARCHIES LIMITED PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURUGRAM-122050, HARYANA (INDIA) TEL. : +91-124-4966666
2	Mr. Jagdish Moolchandani	Executive Director and Chief Financial Officer	jm@archiesonline.com	

For making disclosure to Stock Exchange:

S. No.	Name	Designation	Email	Address and Phone No.
1	Mr. Anil Moolchandani	Managing Director	am@archiesonline.com	ARCHIES LIMITED PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURUGRAM-122050, HARYANA (INDIA) TEL. : +91-124-4966666
2	Mr. Jagdish Moolchandani	Executive Director and Chief Financial Officer	jm@archiesonline.com	
3	Mr. Hitesh Kumar	Company Secretary	cs@archiesonline.com	

This information is also being disclosed on the Company’s website at www.archiesinvestors.in.

We request you to kindly take the above information on record.

Thanking You.

Yours faithfully,

For Archies Limited



Hitesh Kumar
(Company Secretary & Compliance Officer)

ARCHIES LIMITED

C-113, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110028 (INDIA), CIN : L36999HR1990PLC041175
TEL.: 91-11-41410000, 41412222, Fax : 91-11-41410060, Email : archies@archiesonline.com, Website : www.archiesonline.com
REGISTERED OFFICE : PLOT NO. 191- F, SECTOR- 4, I.M.T. MANESAR, GURUGRAM - 122050, HARYANA (INDIA)

www.archiesinvestors.in