

Date: 29<sup>th</sup> May, 2024

The Vice 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

The Listing Department,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Scrip Code – 532212

**Sub: : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that on the recommendation of the Nomination and Remuneration Committee the Board of Directors of the Company in its meeting held today i.e. 29th May 2024 has considered and approved the Appointment of Ms. Neha Singh (Membership No. A67210) as the Company Secretary and Compliance Officer of the Company

The requisite disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the said Regulations, are enclosed herewith as Annexure.

The meeting commenced at 01:30 P.M. and concluded at 04:00 P.M.

The above information will also be available on the Company's Website, [www.archiesinvestors.in](http://www.archiesinvestors.in)

Please take the above on your records.

Thanking You.

Yours faithfully,

For Archies Limited

**Jagdish Moolchandani**

(Executive Director and Chief Financial Officer)

Encl.: As above

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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)

**ARCHIES LIMITED**

Annexure

Details as required under Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are as under:

<b>Particulars</b>	<b>Details</b>
Name	Neha Singh
Reason for change	Appointment of Ms. Neha Singh as Company Secretary and Compliance Officer of the Company
Date of appointment	29 <sup>th</sup> May 2024
Brief profile	Ms. Neha Singh is a member of Institute of Company Secretary of India having Membership No. A67210.
Disclosure of relationships between directors	NA