

Date: 14/09/2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

SUB.: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Resignation of Company Secretary and Compliance Officer

REF.: SECURITY CODE: 524640; ISIN: INE078I01011

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-para 7C of Para A of Part A of Schedule III of SEBI (LODR), this is to inform you that Mrs. Purvi S. Mitna has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reasons with effect from close of business hour on 14th September 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are given in the enclosed **Annexure A**.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company have authorized the following Key Managerial Personnels of the Company to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name	Designation	Contact details
Mr. Kandarp Amin	Chairman & Whole Time Director	Archit Organosys limited Address: 903, 9th Floor, Venus Benecia, Near Pakwan Restaurant, Bodakdev, S. G. Highway, Bodakdev, Ahmedabad, Gujarat, India, 380054 Tel : 079-22821154 / 22800785 E-mail: share@architorg.com
Mr. Ajay Patel	Chief Financial officer	

Kindly take the above intimation on record.

Thanking you.
Yours faithfully,



AOL®

Archit Organosys Limited

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

CIN: L24110GJ1993PLC019941

FOR ARCHIT ORGANOSYS LIMITED

KANDARP

KRISHNAKANT AMIN

Digitally signed by KANDARP KRISHNAKANT AMIN, DN: cn=KANDARP KRISHNAKANT AMIN, o=Archit Organosys Limited, ou=Archit Organosys Limited, email=kamin@architorg.com, c=IN

KANDARP AMIN
CHAIRMAN & WHOLE-TIME DIRECTOR
DIN: 00038972

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**



Annexure A

Resignation of Company Secretary & Compliance Officer of Archit Organosys Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment , resignation, removal, death or otherwise;	Resignation due to personal and unavoidable circumstances.
2.	Date of Appointment /Cessation	14 th September 2024
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (incase of appointment of a director)	Not applicable
5.	Person shall not debarred from holding the office of Director pursuant to any SEBI order	Not applicable

Date: 14/09/2024

From,
Purvi S. Mitna,
17, Armaan Bunglows
Sindhu Bhavan Lane Bodakdev,
Ahmedabad, Gujarat-380054

To,
The Board of Directors
Archit Organosys Limited,
903, 9th Floor, Venus Benecia,
Near Pakwan Restaurant Bodakdev,
S. G.Highway, Bodakdev, Ahmedabad,
Gujarat, India, 380054

Dear Sir,

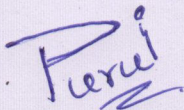
Sub: Resignation from the post of the Company Secretary and Compliance Officer of the Company.

Due to personal and unavoidable circumstances, I tender my resignation as a Company Secretary and Compliance officer of the Company with effect from closing of business hours of 14th September 2024.

I hereby convey my sincere thanks to the Board of Directors and other Senior Management for extending kind cooperation to carry out my duties.

Thanking you,

Yours Sincerely,



Purvi S. Mitna
Company Secretary and Compliance officer
M. No.: A74160