

Date: 09th November, 2020

1) Asst. President, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051	2) The Listing Department, Corporate Relationship Department, BSE Limited, 1st Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001
Scrip ID – ARCHIES	Scrip Code – 532212

Sub: Intimation of Re-Constitution of the Composition of Committees of the Company

Dear Sir/Madam,

As Mr. Sunil Behl is resigning from the post of Non-Executive and Independent Director of the Company with effect from 10.11.2020 who was the member of Audit Committee, Corporate Social Responsibility Committee and Nomination & Remuneration Committee of the Company, therefore, there is need to appoint Mr. Arun Singhal as Chairman of Audit Committee, Corporate Social Responsibility Committee and Nomination & Remuneration Committee and Mr. Kanav Dev Sharma as Member as Member of Audit Committee and Nomination & Remuneration Committee of the Company in place of Mr. Sunil Behl to complete the Composition of the Committee.

In the Board Meeting held on today, the Board of Directors of the Company has approved the following Re-Constitutions of the Composition of the Committees of the Company:

1. **Reconstitution of Composition of Audit Committee of the Company as under with effect from 10.11.2020:**
 - a. Mr. Arun Singhal, Chairman (Non-Executive & Independent Director)
 - b. Mr. Kanav Dev Sharma, Member (Non-Executive & Independent Director)
 - c. Mrs. Payal Jain, Member (Non-Executive & Independent Director)
2. **Reconstitution of Composition of Corporate Social Responsibility Committee of the Company as under with effect from 10.11.2020:**
 - a. Mr. Arun Singhal, Chairman (Non-Executive & Independent Director)
 - b. Mr. Anil Moolchandani, Member (Promoter & Managing Director)
 - c. Mr. Jagdish Moolchandani, Member (Promoter & Executive Director)
3. **Reconstitution of Composition of Nomination & Remuneration Committee of the Company as under with effect from 10.11.2020:**
 - a. Mr. Arun Singhal, Chairman (Non-Executive & Independent Director)
 - b. Mr. Kanav Dev Sharma, Member (Non-Executive & Independent Director)
 - c. Mrs. Payal Jain, Member (Non-Executive & Independent Director)

Please take the above on your records.

Thanking You.

Yours faithfully,

For Archies Limited

Hitesh Kumar

(Company Secretary & Compliance Officer)



ARCHIES LIMITED

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