

Date: 1st July, 2019

1) The Manager, 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 Code - ARCHIES	Scrip Code - 532212

In Ref: Corporate Announcement uploaded on 26.06.2019 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 under the Head Change in Management

Sub: Revised Corporate Announcement earlier uploaded on 26.06.2019 under the Head Change in Management

Dear Sir/Madam,

This is being informed that Mr. Hitesh Kumar has been appointed as an Assistant Company Secretary of the Company with effect from 26.06.2019.

By inadvertently, it has been intimated that Mr. Hitesh Kumar is appointed as Company Secretary and Compliance Officer of the Company with effect from 26.06.2019.

There is no requirement to intimate about the Appointment of Assistant Company Secretary of the Company.

Therefore, this is request you please take the same into your records and revise the corporate announcement by removing the name of Mr. Hitesh Kumar as Company Secretary and Compliance Officer from your website.

Whenever any Company Secretary and Compliance Officer of the Company will be appointed, it will be properly intimated to the Stock Exchanges.

Thanking you

Yours sincerely,
For Archies Limited



Dilip Seth
Director (Finance) & CFO
DIN: 06640936