

Date:26.06.2019

<b>1) The Manager</b> Listing Department, National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai-400051	<b>2) The Listing Department</b> Corporate Relationship Department BSE Limited 1 <sup>st</sup> Floor, New Trading Wing, P.J. Towers Dalal Street Fort, Mumbai-400001
Scrip Code - ARCHIES	Scrip Code - 532212

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.**

Dear Sir,

We wish to inform you that the Mr. Hitesh Kumar having Membership No. A33286 , a qualified member of the Institute of Company Secretaries of India has been appointed as Company Secretary cum Compliance Officer of the Company w.e.f. 26<sup>th</sup> June, 2019 in accordance with the provisions of Section 203 of the Companies Act, 2013 and rules made thereunder and Regulation 6 of SEBI (LODR) Regulations, 2015.

The brief Profile of the Compliance Officer are given as under:

Name	Mr. Hitesh Kumar
Designation	Company Secretary and Compliance Officer
Brief Profile	Company Secretary, B.com

Please take the same on records.

Thanking You,  
Yours faithfully

For Archies Limited.



**Dilip Seth**

**Director (Finance) & CFO**

**ARCHIES LIMITED**

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