

Date: 23rd September, 2023

1) Asst. 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	2) The Listing Department, Corporate Relationship Department, BSE Limited, 1 st Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001 Scrip Code – 532212
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Sub: Intimation of Appointment of Director of the Company under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), we wish to inform you that basis the votes cast by the shareholders at the Annual General Meeting ("AGM") of Company held on September 22, 2023 and on the basis of scrutinizers report dated September 23, 2023, the following changes took place in the Board of the Company:

1. RE-APPOINTMENT OF MR. JAGDISH MOOLCHANDANI AS AN EXECUTIVE DIRECTOR OF THE COMPANY FOR THE PERIOD OF 2 (TWO) YEARS WITH EFFECT FROM 28.09.2023
2. RE-APPOINTMENT OF MR. VARUN MOOLCHANDANI AS AN EXECUTIVE DIRECTOR OF THE COMPANY FOR THE PERIOD OF 2 (TWO) YEARS WITH EFFECT FROM 25.06.2023
3. APPOINTMENT OF MR. RAJINDER KUMAR VERMA AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE PERIOD OF 5 (Five) YEARS WITH EFFECT FROM 11.08.2023

Brief Profile of Mr. Jagdish Moolchandani, Mr. Varun Moolchandani and Mr. Rajinder Kumar Verma is attached herewith as Annexure-1.

Please take the above on your records.

Thanking You.

Yours faithfully,

For Archies Limited



Hitesh Kumar
(Company Secretary & Compliance Officer)

ARCHIES LIMITED

CIN : L36999HR1990PLC041175

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Annexure-1

Name of Director	Mr. Jagdish Moolchandani	Mr. Varun Moolchandani	Mr. Rajinder Kumar Verma
Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Jagdish Moolchandani was appointed as an Executive Director of the Company with effect from 28.09.2021 for a period of 2 (Two) years. He has been appointed as an Executive Director of the Company with effect from 28.09.2023 for a period of further 2 (Two) years.	Mr. Varun Moolchandani was appointed as an Executive Director of the Company with effect from 25.06.2021 for a period of 2 (Two) years. He has been appointed as an Executive Director of the Company with effect from 25.06.2023 for a period of further 2 (Two) years.	Mr. Rajinder Kumar Verma has been appointed as a Non-Executive Independent Director of the Company with effect from 11.08.2023 for a term of 5 (five) years.
Age	69Y	42Y	68Y
Qualification	B.A.	Graduate from Delhi University	CIVIL ENGINEERING
Brief Profile and Experience (including expertise in specific functional area) / Brief Resume	Over 47 years' of Management experience in the Social Expression Industry & one of the promoter of the Company.	24 Years in Business across different categories - Fragrance & Cosmetics, International Brand Tie-ups & New concepts for Business Growth Team Management, Leadership, Strategic Alliances, International Business, P&L, Development and execution of company's business strategies & maintaining trust relationships with shareholders, business partners and authorities.	Work experience of more than 32 years as a Civil Engineer with India's largest Construction Group (L&T) involves working at various prestigious projects comprising Fertilizer plants, Thermal Power Plant, Gas Based Power Plant, Residential and Industrial Sectors Development projects, Water supply and Sewage Treatment plant including maintenance, etc. in all over India and abroad as well. As a Project Manager /Construction Manager handled some of the projects and successful coordination with various Government and Private clients remained one of the main focus in achieving the desired results for this prestigious company. Function as a Business driver to communicate better business solutions & marketing of different projects in the company.
Terms and Conditions of Appointment / Re-appointment	As per Agreement	As per Agreement	As per Appointment Letter



Date of Appointment / Re-appointment & term of Appointment	Date of Re-appointment: 28.09.2023 Term of Re-appointment: Two years with effect from 28.09.2023	Date of Re-appointment: 25.06.2023 Term of Re-appointment: Two years with effect from 25.06.2023	Date of Appointment: 11.08.2023 Term of Appointment: Five years with effect from 11.08.2023
Remuneration last drawn as director (including sitting fees, if any) (in Rs.)	28209	156000	Nil
Remuneration proposed to be paid	As per Agreement	As per Agreement	As per Appointment Letter
Date of first appointment on the Board	01/07/2011	25/06/2019	11/08/2023
Shareholding in the Company as on March 31, 2023	4308230	1844890	Nil
Relationship with other Directors / Key Managerial Personnel	Brother of Mr. Anil Moolchandani and Uncle of Mr. Varun Moolchandani	Son of Mr. Anil Moolchandani and Nephew of Mr. Jagdish Moolchandani	Nil
Number of meetings of the Board attended during the financial year 2022-23 (as director)	5	5	Nil
Directorships of other Boards as on March 31, 2023	Nil	Nil	Nil
Membership / Chairmanship of Committees of other Boards as on March 31, 2023	Nil	Nil	Nil
Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Jagdish Moolchandani is not debarred from the holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Varun Moolchandani is not debarred from the holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Rajinder Kumar Verma is not debarred from the holding the office of director by virtue of any SEBI order or any other such authority.

