



Date: 26/02/2025

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 Chief Financial 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 7 of Para A of Part A of Schedule III of SEBI (LODR), this is to inform you that Mr. Ajay P Patel has tendered his resignation from the post of Chief Financial Officer of the Company due to personal reasons with effect from close of business hour on 28<sup>th</sup> February 2025.

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. Pruthvik Soni	Company Secretary and Compliance Officer	



**Archit Organosys Limited**

903, 9th Floor, Venus Benecia,  
Nr. Pakwan Restaurant, Bodakdev, S. G. Highway,  
Ahmedabad-380054, Gujarat, India.  
CIN: L24110GJ1993PLC019941

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Kindly take the above intimation on record.

Thanking you.  
Yours faithfully,

**FOR ARCHIT ORGANOSYS LIMITED**

KANDARP  
KRISHNAKANT  
AMIN

Digitally signed by  
KANDARP KRISHNAKANT  
AMIN  
Date: 2025.02.26 17:09:01  
+05'30'

**KANDARP AMIN**  
**CHAIRMAN & WHOLE-TIME DIRECTOR**  
**DIN: 00038972**

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**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](mailto:accounts@architorg.com) | [export@architorg.com](mailto:export@architorg.com) | [share@architorg.com](mailto:share@architorg.com) | [trading@architorg.com](mailto:trading@architorg.com) | **Website:** [www.architorg.com](http://www.architorg.com)



**Annexure A**

**Resignation of Chief Financial 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. <del>appointment</del> , resignation, <del>removal, death or otherwise;</del>	Resignation due to personal and unavoidable circumstances.
2.	Date of <del>Appointment</del> /Cessation	28 <sup>th</sup> February 2025
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:** 26/02/2025

From,  
**Ajay P Patel,**  
Chief financial Officer,

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,

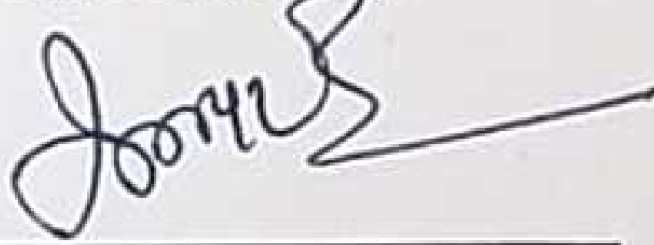
**Sub: Resignation from the post of the Chief Financial Officer of the Company.**

Due to personal and unavoidable circumstances, I tender my resignation as a Chief Financial officer of the Company with effect from closing of business hours of 28<sup>th</sup> February, 2025.

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,



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**Ajay P Patel**  
Chief Financial Officer