

Date: 30th May, 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

Dear Sir/Madam,

In the Board Meeting held on 30/05/2023, the Board of Directors of the Company has approved following appointment of Director:

1. Re-appointment of Mr. Varun Moolchandani as Executive Director of the Company with effect from 25.06.2023 for a period of further 2 (Two) years, subject to the approval of shareholders.

Brief Profile of Mr. Varun Moolchandani 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

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Annexure-1

Name of Director	Mr. Varun Moolchandani
Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Varun Moolchandani was appointed as Executive Director of the Company with effect from 25.06.2021 for a period of 2 (Two) years. He has been re-appointed as Executive Director of the Company with effect from 25.06.2023 for a period of further 2 (Two) years, subject to the approval of shareholders.
Age	42 Years
Qualification	Graduate from Delhi University
Brief Profile and Experience (including expertise in specific functional area) / Brief Resume	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.
Terms and Conditions of Appointment / Re-appointment	As per Agreement
Date of Appointment / Re-appointment & term of Appointment	Date of Re-appointment: 25.06.2023 Term of Re-appointment: Two years with effect from 25.06.2023
Remuneration last drawn as director (including sitting fees, if any) (in Rs.)	Rs. 1,95,000/-
Remuneration proposed to be paid	As per Agreement
Date of first appointment on the Board	25/06/2019
Shareholding in the Company as on March 31, 2023	1844890
Relationship with other Directors / Key Managerial Personnel	Son of Mr. Anil Moolchandani and Relative of Mr. Jagdish Moolchandani
Number of meetings of the Board attended during the financial year 2022-23 (as director)	5
Directorships of other Boards as on March 31, 2023	NIL
Membership / Chairmanship of Committees of other Boards as on March 31, 2023	NIL
Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Varun Moolchandani is not debarred from the holding office of director by virtue of any SEBI order or any other such authority.

