

Date: 10th August 2018

1) The Asst. Vice-President, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Scrip Code – ARCHIES	2) The Secretary 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Dr. Bhavna Chadha (Non –Executive & Independent Director) of the Archies Limited (“Company”) resigned w.e.f 10.08.2018 from the Board of the Company and all the Committees of the Board, where she is a member due to her some other professional commitments and with the mutual consent with the management.

The Board of Directors at its meeting held today i.e. 10.08.2018, accepted her resignation and also placed on record their appreciation for the valuable contribution made by her, during her tenure as an Independent Director of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular NO. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure - 1.

Thanking you

Yours faithfully,
For **ARCHIES LIMITED**


Gautam
(Company Secretary)



ARCHIES LIMITED

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REGISTERED OFFICE : PLOT NO. 191- F, SECTOR- 4, I.M.T. MANESAR, GURUGRAM - 122050, HARYANA (INDIA)

Resignation of Independent Director

Sr.No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for the change viz. appointment, resignation, removal, death or otherwise	Due to some other professional commitments in her professional career, Dr. Bhavna Chadha, Non-Executive & Independent Director of the Company resigned (w.e.f 10.08.2018) from the Board of the Company and all the Committees of the Board where she is a member.
2.	Date of Appointment /cessation(as applicable) & term of appointment	10 th August 2018
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable