

Date: 14th August, 2024

The Vice President,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051

The Listing Department,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code – 532212

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30(5) of Listing Regulations, we hereby furnish the details of Key Managerial Personnel (KMP) authorized for the purpose of determining materiality of an event/ information and for the purpose of making disclosure to the stock exchanges as approved by the Board of Directors of the Company in its meeting dated 14th August, 2024. The Contact detail of those authorized KMPs are given below:

For determining the materiality of an event or information:

S. No.	Name	Designation	Email	Address and Phone No.
1	Mr. Anil Moolchandani	Managing Director	am@archiesonline.com	ARCHIES LIMITED PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURUGRAM-122050, HARYANA (INDIA) TEL. : +91-124-4966666
2	Mr. Jagdish Moolchandani	Executive Director and Chief Financial Officer	jm@archiesonline.com	

For making disclosure to Stock Exchange:

S. No.	Name	Designation	Email	Address and Phone No.
1	Mr. Anil Moolchandani	Managing Director	am@archiesonline.com	ARCHIES LIMITED PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURUGRAM-122050, HARYANA (INDIA) TEL. : +91-124-4966666
2	Mr. Jagdish Moolchandani	Executive Director and Chief Financial Officer	jm@archiesonline.com	
3	Ms. Payal Madaan	Company Secretary	cs@archiesonline.com	

ARCHIES LIMITED

CIN : L36999HR1990PLC041175

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

TEL. : +91-124-4966666, E-mail: archies@archiesonline.com, Website: www.archiesonline.com & www.archiesinvestors.in

DELHI-OFFICE: C-113, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110028 (INDIA), TEL. : +91-11-41410000, 41412222

The meeting commenced at 01:30 P.M. and concluded at 03:45 P.M.

This notice is also available on Company's website www.archiesinvestors.in.

Please take the above on your records.

Thanking You.

Yours faithfully,

For **Archies Limited**

Jagdish Moolchandani

(Executive Director and Chief Financial Officer)

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