

Date: 13th August, 2021

1) Asst. President, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051	2) The Listing Department, Corporate Relationship Department, BSE Limited, 1 st Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001
Scrip ID – ARCHIES	Scrip Code – 532212

Sub: Intimation of Appointment of Secretarial Auditors of the Company

Dear Sir/Madam,

In the Board Meeting held on today, the Board of Directors of the Company has approved the Re-appointment of M/s Dayal & Maur, Company Secretaries, New Delhi as Secretarial Auditors of the Company for the Financial Year 2021-22.

Please take the above on your records.

Thanking You.

Yours faithfully,

For Archies Limited

Hitesh



Hitesh Kumar

(Company Secretary & Compliance Officer)

ARCHIES LIMITED

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