

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
Scrip ID – ARCHIES

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

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

Dear Sir/Madam,

This is to inform you that on the recommendation of the Nomination and Remuneration Committee the Board of Directors of the Company in its meeting held today i.e. 14th August, 2024 has considered and approved the Appointment of Ms. Payal Madaan (Membership No. A58714) as the Company Secretary and Compliance Officer of the Company.

The requisite disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the said Regulations, are enclosed herewith as Annexure.

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

The above information will also be available on the 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)

Encl.: As above

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

Annexure

Details as required under Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as under:

Particulars	Details
Name	Payal Madaan
Reason for change	Appointment of Ms. Payal Madaan as Company Secretary and Compliance Officer of the Company
Date of appointment	14 th August, 2024
Brief profile	Ms. Payal Madaan is a member of Institute of Company Secretary of India having Membership No. A58714.
Disclosure of relationships between directors	NA

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