



Life's god with our chemistry

Archean Chemical Industries Limited

June 01, 2024

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Symbol-ACI

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai-400001
Scrip Code- 543657

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation of Mr. S Balasundharam as Company Secretary and Compliance Officer of the Company

Dear Sir/ Madam,

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. S Balasundharam, Company Secretary and Compliance Officer of the Company, has vide his letter dated June 01, 2024, resigned from the position of Company Secretary and Compliance Officer of the Company with effect from close of business hours of June 01, 2024.

Additional details required pursuant to Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as **Annexure A**.

Enclosed herewith is the resignation letter received from Mr. S Balasundharam as **Annexure B**.

Kindly take the same on record.

Thanking you

Yours faithfully

For Archean Chemical Industries Limited

P Ranjit
Managing Director
DIN: 01952929

Annexure A

Additional details required pursuant to Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1.	Reason for change	Resignation of Mr. S Balasundharam as the Company Secretary and Compliance Officer of the Company. He has decided to move on to pursue career opportunities outside the Company.
2.	Date of appointment/cessation	Close of working hours of June 01, 2024
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

June 1, 2024

To
The Managing Director
Archean Chemical Industries Ltd
Chennai

Dear Sir,

Sub: Resignation as Company Secretary and Compliance officer (KMP)

This has reference to the captioned subject.

In this regard, kindly refer to the discussion had during April 2024.

I hereby tender my resignation as Company Secretary and Compliance officer (KMP) with effect from the close of business hours on June 1, 2024, to pursue career opportunities outside the company.

I hereby convey my sincere thanks to the Board of Directors of the Company for their support and cooperation extended during my tenure as KMP.

Thanking you



S Balasundharam
ACS 11114