

To,

The Board of Directors  
Archies Limited  
C-113, Naraina Industrial Area, Phase -I,  
New Delhi-110028

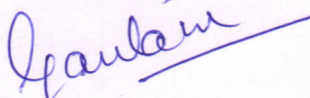
Dear sir,

Greetings of the day

I, Gautam (Employee Id – 7862), hereby tender my resignation as a Company Secretary and Compliance Officer of Archies Limited ("Company"), due to personal reasons, with effect from today, 20<sup>th</sup> May 2019.

Please relieve me from the services of the Company with immediate effect.

Thanking You

  
(Gautam)  
Company Secretary  
Archies Limited

Accepted w.e.f. 28/05/2019

