

Date: 13th August, 2022

1) Asst. 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	2) The Listing Department, Corporate Relationship Department, BSE Limited, 1st Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001 Scrip Code – 532212
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Sub: Intimation of Re-Constitution of the Composition of Committees of the Company

Dear Sir/Madam,

As Mr. Kanav Dev Sharma has resigned from the post of Non-Executive and Independent Director of the Company with effect from 30.07.2022 who was the member of Audit Committee and Nomination & Remuneration Committee of the Company, therefore, there is need to appoint Mrs. Sona Mitul Adhia as a Member of Audit Committee and Nomination & Remuneration Committee of the Company in place of Mr. Kanav Dev Sharma to complete the Composition of the Committee.

In the Board Meeting held on today, the Board of Directors of the Company has approved the following Re-Constitutions of the Composition of the Committees of the Company:

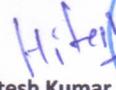
- 1. Reconstitution of Composition of Audit Committee of the Company as under with effect from 13.08.2022:**
 - a. Mr. Arun Singhal, Chairman (Non-Executive & Independent Director)
 - b. Mrs. Sona Mitul Adhia, Member (Non-Executive & Independent Director)
 - c. Mrs. Payal Jain, Member (Non-Executive & Independent Director)
- 2. Reconstitution of Composition of Nomination & Remuneration Committee of the Company as under with effect from 13.08.2022:**
 - a. Mr. Arun Singhal, Chairman (Non-Executive & Independent Director)
 - b. Mrs. Sona Mitul Adhia, Member (Non-Executive & Independent Director)
 - c. Mrs. Payal Jain, Member (Non-Executive & Independent Director)

Please take the above on your records.

Thanking You.

Yours faithfully,

For Archies Limited


Hitesh Kumar
(Company Secretary & Compliance Officer)



ARCHIES LIMITED

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