

Date: 28<sup>th</sup> August, 2020

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

**Sub: Intimation of Appointment of Directors and Key Managerial Personnel's of the Company**

Dear Sir/Madam,

In the Board Meeting held on today, the Board of Directors of the Company has approved following appointments of Directors and Key Managerial Personnel's:

1. Appointment of Mr. Kamlesh Kumar Thakur as Chief Financial Officer of the Company with effect from 28.08.2020
2. Appointment of Mr. Anil Moolchandani as Chairman & Managing Director of the Company with effect from 28.08.2020

Brief Profile of Mr. Anil Moolchandani is attached herewith as Annexure-1.

Please take the above on your records.

Thanking You.

Yours faithfully,

For Archies Limited

*Hitesh*



Hitesh Kumar

(Company Secretary & Compliance Officer)

**ARCHIES LIMITED**

C-113, NARAINA INDUSTRIAL AREA, PHASE - 1, NEW DELHI - 110028 (INDIA), CIN : L36999HR1990PLC041175  
TEL.: 91-11-41410000, 41412222, Fax : 91-11-41410060, Email : archies@archiesonline.com, Website : www.archiesonline.com  
REGISTERED OFFICE : PLOT NO. 191- F, SECTOR - 4, I.M.T. MANESAR, GURUGRAM - 122050, HARYANA (INDIA)

|   |   |
|---|---|
| <b>Name of Director</b>   | Mr. Anil Moolchandani   |
| Age   | 67Y   |
| Qualification   | B.A.  |
| Experience (including expertise in specific functional area) / Brief Resume   | Over 44 years' of Management experience in the Social Expression Industry & one of the promoter of the Company. |
| Terms and Conditions of Appointment / Re-appointment                          | As per Agreement  |
| Remuneration last drawn as director (including sitting fees, if any) (in Rs.) | NIL   |
| Remuneration proposed to be paid  | As per Agreement  |
| Date of first appointment on the Board  | 22/05/1990  |
| Shareholding in the Company as on March 31, 2020                              | 7061607   |
| Relationship with other Directors / Key Managerial Personnel                  | Brother of Mr. Jagdish Moolchandani and Father of Mr.Varun Moolchandani   |
| Number of meetings of the Board attended during the year (as director)        | 5   |
| Directorships of other Boards as on March 31, 2020                            | Empire Greeting and Gifts Private Limited   |
| Membership / Chairmanship of Committees of other Boards as on March 31, 2020  | NIL   |


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