

Date: 24<sup>th</sup> August, 2024

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, 1 <sup>st</sup> Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001 Scrip Code - 532212
---	--

**Sub: Submission of Outcome of Board Meeting**

Dear Sir/ Madam,

Due to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, following approvals has been accorded in Board Meeting held today dated 24<sup>th</sup> August, 2024:

1. 34<sup>th</sup> AGM of the Company to be held on Tuesday, 24<sup>th</sup> September, 2024.
2. Annual Report for the financial year ended 31<sup>st</sup> March, 2024.
3. Appointment of Mr. Naveen Shree Pandey, Practicing Company Secretary having membership no. 9028 and CP no. 10937 proprietor of M/s NSP & Associates as scrutinizer for the process of remote e-voting for the AGM to be held on Tuesday, 24<sup>th</sup> September, 2024.
4. Appointment of Mr. Faizan Rashid Bhat (DIN: 08270936) as an Additional (Non-Executive and Independent) Director of the Company with effect from 24.08.2024 for a period of 5 (five) years, subject to the approval of the shareholders.

The meeting of the Board of Directors commenced on 04:30 P.M. and concluded at 05:30 P.M.

The above information will also be available on the Company's Website, [www.archiesinvestors.in](http://www.archiesinvestors.in).

Please take the above on records.

Thanking you,

Yours sincerely

For Archies Limited

**Jagdish Moolchandani**  
(Executive Director and Chief Financial Officer)

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-1**

**1. Particulars of Appointment of Mr. Faizan Rashid Bhat as an Additional (Non-Executive and Independent) Director:**

<b>Name of Director</b>	<b>Mr. Faizan Rashid Bhat</b>
Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Faizan Rashid Bhat (DIN: 08270936) has been appointed as an Additional (Non-Executive and Independent) Director of the Company with effect from 24.08.2024 for a period of 5 (Five) years, subject to the approval of shareholders.
Age	32 Years
Qualification	B.A. Economics from Ramjas University
Brief Profile and Experience/ Brief Resume	Work experience of more than 9 Years as a Marketing & Product Management Leader. He had worked with Driving Innovation in Beauty & Personal Care and Expert in Brand Management, Digital Strategy & Product Launches.
Terms and Conditions of Appointment / Re-appointment	As per Appointment Letter
Date of Appointment / Re-appointment & term of Appointment	Date of Appointment: 24.08.2024 Term of Appointment: Five years with effect from 24.08.2024
Remuneration last drawn as director (including sitting fees, if any) (in Rs.)	Nil
Remuneration proposed to be paid	As per Appointment Letter
Date of first appointment on the Board	24.08.2024
Shareholding in the Company as on March 31, 2024	Nil
Relationship with other Directors / Key Managerial Personnel	Nil
Number of meetings of the Board attended during the financial year 2023-24 (as director)	Nil
Directorships of other Boards as on March 31, 2024	Nil
Membership / Chairmanship of Committees of other Boards as on March 31, 2024	Nil
Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Faizan Rashid Bhat is not debarred from the holding the office of director by virtue of any SEBI order or any other such authority.

**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