

Date: 09<sup>th</sup> August, 2021

1) Asst. President, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051	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 ID – ARCHIES	Scrip Code – 532212

**Sub: Outcomes of Board Meeting and Intimation of Re-Appointment of Mrs. Payal Jain as an Independent Director (Non-Executive) of the Company**

Dear Sir/ Madam,

Pursuant to the Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Archies Limited ("Company") in its meeting held today approved the following:

1. Re-Appointment of Mrs. Payal Jain as an Independent Director (Non-Executive) of the Company for a further period of 5(Five) years with effect from 10.08.2021

Brief Profile of Mrs. Payal Jain is attached herewith as Annexure-1.

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

The meeting of the Board of Directors commenced on 11:30 A.M. and concluded at 12:05 P.M.

Please take the above on your records.

Thanking You.

Yours faithfully,

For Archies Limited

  
Hitesh Kumar  
New Delhi

(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)

Annexure-1

Name of Director	Mrs. Payal Jain
Age	43Y
Qualification	FCA and B.Sc
Experience (including expertise in specific functional area) / Brief Resume	Over 16 Years of experience in the Finance, Accounts, Taxation, Internal Control and Reconciliation Projects
Terms and Conditions of Appointment / Re-appointment	As per Appointment Letter
Remuneration last drawn as director (including sitting fees, if any) (in Rs.)	Rs. 15,750
Remuneration proposed to be paid	As per Appointment Letter
Date of first appointment on the Board	10.08.2018
Shareholding in the Company as on March 31, 2020	NIL
Relationship with other Directors / Key Managerial Personnel	NIL
Number of meetings of the Board attended during the year (as director)	4
Directorships of other Boards as on March 31, 2021	NIL
Membership / Chairmanship of Committees of other Boards as on March 31, 2021	NIL



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