

Date: 24th June, 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 Scrip ID – ARCHIES	2) The Listing Department, Corporate Relationship Department, BSE Limited, 1 st Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001 Scrip Code – 532212
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Sub: Outcomes of Board Meeting and Intimation of Re-Appointment of Mr. Varun Moolchandani as an Executive Director 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 Mr. Varun Moolchandani as an Executive Director of the Company for the period of further two years with effect from 25.06.2021.
2. Appointment of Rohit Batham & Associates, Practicing Company Secretaries, with immediate effect to issue Annual Secretarial Compliance Report for the Financial Year 2020-21 as per the Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019 issued by Securities and Exchange Board of India and other applicable provisions thereto

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

The above information will also be available on the Company's Website, www.archiesonline.com.

The meeting of the Board of Directors commenced on 11:30 A.M. and concluded at 12:10 P.M.

Please take the above on your records.

Thanking You.

Yours faithfully,

For Archies Limited

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)

Name of Director	Mr. Varun Moolchandani
Age	40Y
Qualification	Graduate from Delhi University
Experience (including expertise in specific functional area) / Brief Resume	22 Years in Business across different categories - Fragrance & Cosmetics, International Brand Tie-ups & New concepts for Business Growth Team Management, Leadership, Strategic Alliances, International Business, P&L, Development and execution of company's business strategies & maintaining trust relationships with shareholders, business partners and authorities.
Terms and Conditions of Appointment / Re-appointment	As per Agreement
Remuneration last drawn as director (including sitting fees, if any) (in Rs.)	Rs. 1,17,000/-
Remuneration proposed to be paid	As per Agreement
Date of first appointment on the Board	25/06/2019
Shareholding in the Company as on March 31, 2020	1844890
Relationship with other Directors / Key Managerial Personnel	Son of Mr. Anil Moolchandani and Relative of Mr. Jagdish Moolchandani
Number of meetings of the Board attended during the year (as director)	Attended 4 meetings in Financial Year 2020-21
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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