

Date: 30<sup>th</sup> July, 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	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

**Subject: Intimation under Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of an Independent Director**

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, this is to inform that Mr. Kanav Dev Sharma (DIN: 08538999), vide his letter dated 30.07.2022 has tendered his resignation from the position of Non-Executive Independent Director of the Company with effect from 30.07.2022.

This resignation letter with reason as indicated is enclosed herewith. Mr. Kanav Dev Sharma has tendered his resignation from the position of Non-Executive Independent Director of the Company due to owing to certain preoccupations. Mr. Kanav Dev Sharma in his letter has also confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

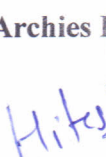

Mr. Kanav Dev Sharma does not hold directorship in any other listed entities.

We request you to kindly take the above on records.

Thanking You.

Yours faithfully,

For Archies Limited

Hitesh Kumar  
(Company Secretary)

Encl. : As above

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)

[www.archiesinvestors.in](http://www.archiesinvestors.in)

30<sup>th</sup> July 2022

The Board of Directors  
Archies Limited  
Plot No. 191-F, Sector-4  
I.M.T. Manesar, Gurugram  
Haryana-122 050  
India

“Company”

Sir/Ma'am:

**RESIGNATION FROM THE POST OF NON-EXECUTIVE INDEPENDENT DIRECTOR OF ARCHIES LIMITED**

I, Kanav Dev Sharma, owing to certain preoccupations, hereby, resign from the post of Non-Executive Independent Director of the Company with immediate effect, i.e., from the 30<sup>th</sup> day of July 2022.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Clause 7B of Part A of Schedule III of Listing Regulations, I hereby confirm that there is no material reason(s) other than the one stated supra. In addition to the foregoing, I confirm that I do not hold directorship(s) in any other listed or unlisted company.

It has been a pleasure and privilege to serve the Board of the Company. I deeply appreciate the professionalism of my Board colleagues as well the management team of the company. Please accept my good wishes for the future ventures!

In this backdrop, you are requested to kindly take this letter on record of the company whilst intimating the relevant/necessary authorities of my resignation.

Kindly provide an acknowledgement of this letter. Copy retained.

Sincerely,

Kanav Dev Sharma

Kanav Dev Sharma  
(DIN: 08538999)