



Life's god with our chemistry

# Archean Chemical Industries Limited

**August 07, 2024**

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400051  
**Symbol-ACI**

BSE Limited  
Listing Operations  
Phiroze Jeejeebhoy Towers Dalal Street  
Mumbai-400001  
**Scrip Code- 543657**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation of Mr. Ravi Prakash Mundhra as Company Secretary and Compliance Officer of the Company**

Dear Sir/ Madam,

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Ravi Prakash Mundhra, Company Secretary and Compliance Officer of the Company, has vide his letter dated August 07, 2024, resigned from the position of Company Secretary and Compliance Officer of the Company with effect from close of business hours of August 07, 2024.

Additional details required pursuant to Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as **Annexure A**.

Enclosed herewith is the resignation letter received from Mr. Ravi Prakash Mundhra as **Annexure B**.

Kindly take the same on record.

Thanking you

Yours faithfully  
**For Archean Chemical Industries Limited**

**R Raghunathan**  
**Chief Financial Officer**

## Annexure A

Additional details required pursuant to Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1.	Reason for Resignation	Due to unavoidable circumstances in the family
2.	Date of appointment/cessation	Close of working hours of August 07, 2024
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

To,  
The Board of Directors,  
Archean Chemical Industries Limited  
Chennai

Dated: 7/08/2024

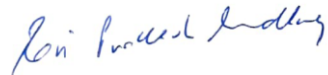
Dear Sir(s),

Sub: **Resignation**

I am writing to inform you of my immediate resignation from the position of Company Secretary offered to me. After careful consideration and due to unavoidable circumstances in my family, I have concluded that it will be in the best interest of both the parties that I step down from my role immediately. I hereby resign from the position of Company Secretary of the Company with immediate effect. I sincerely thank you for the opportunity provided to me for the role

Inconvenience caused is deeply regretted.

Regards,



Ravi Prakash Mundhra  
ACS-22223