



Archean Chemical Industries Limited

August 11, 2023

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Mumbai-400001
Scrip Code- 543657

The Manager
Listing Department
National Stock Exchange of India Limited
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Symbol-ACI

Dear Sir/Madam,

Subject: Change in Key Managerial Personnel-Company Secretary and Compliance Officer.

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we hereby inform you that at the meeting of the Board of Directors ("Board") of Archean Chemical Industries Limited (the "Company") held today, i.e. August 11, 2023, the Board has approved, inter alia, the following:

- i) Mr. G Arunmozhi (ICSI Membership No. A18119) has resigned from the post of the "Company Secretary and Compliance Officer" of the Company, due to personal reasons. The Board accepted the resignation and he will cease to be the Company Secretary from the conclusion of the Board Meeting. Copy of the letter of resignation along with detailed reasons for the resignation is attached as an "Annexure A"
- ii) Based on the recommendation of the Nomination and Remuneration Committee and pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI LODR Regulations, Mr. S. Balasundharam (ICSI Membership No. A11114) has been appointed as the "Company Secretary and Compliance Officer" and Key Managerial Personnel of the Company w.e.f August 11, 2023 by the Board (from the conclusion of the Board Meeting).

Enclosed herewith is the brief details of the appointment as prescribed under SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and profile of Mr. S. Balasundharam as an "Annexure B"

The above information will also be available on the website of the Company at www.archeanchemicals.com

We request you to take the above on records.

Thanking you

Yours faithfully

For Archean Chemical Industries Limited

P Ranjit
Managing Director
DIN: 01952929

Encl: A/a

Annexure-A

To

Mr. P Ranjit
Managing Director
Archean Chemical Industries Limited
No.2, North Crescent Road,
T. Nagar, Chennai - 600 017

Dear Sir

Subject: Resignation from the position of Company Secretary

Due to personal reasons, I hereby resign from the position of Company Secretary of Archean Chemical Industries Limited.

I hereby request you to kindly accept the same and relieve me at the earliest.

I thank you for the kind opportunity that you have provided in this company.

Regards



G Arunmozhi
Company Secretary
ACS No : A18119

Place : Chennai
Date : 03.07.2023



Archean Chemical Industries Limited

ANNEXURE- B

Sl No	Particulars	Details of Change	
1	Name of Company Secretary and Compliance Officer, Key Managerial Personnel	Mr. G Arunmozhi	Mr. S. Balasundharam
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Appointment
3	Date of appointment/ cessation (as applicable) & term of appointment	<p><u>Cessation:</u></p> <p>August 11, 2023 (from the conclusion of the Board Meeting)</p> <p>Term of appointment:</p> <p>Not Applicable</p>	<p><u>Appointment</u></p> <p>August 11, 2023</p> <p>Term of appointment:</p> <p>Mr. S. Balasundharam is appointed as the Company Secretary and Compliance Officer w.e.f. August 11, 2023 consequent upon the Resignation Mr. G Arunmozhi from August 11, 2023 (from the conclusion of the Board Meeting)</p>
4	Brief profile (in case of appointment)	Not Applicable	Mr. S. Balasundharam is a Qualified Company Secretary with a degree in Law. He has over 2 decades of experience in Company Secretarial & Legal function & Statutory Compliances, Corporate finance including corporate affairs & corporate governance.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable