



Life's god with our chemistry

Archean Chemical Industries Limited

29th June 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Independent Director

In compliance with the disclosure requirements under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') this is to inform you that at the 15th Annual General Meeting of the Company held on June 28, 2024, the results of which were declared today, the Members approved the re-appointment of Ms. Padma Chandrasekaran as an Independent Director of the Company for a 2nd term of 5 years from November 13, 2024 to November 12, 2029, by way of Special Resolution.

The relevant details of the re-appointment in terms of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A** to this intimation.

Kindly take the same on record.

Thanking you

Yours faithfully
For Archean Chemical Industries Limited

P Ranjit
Managing Director
DIN: 01952929

Encl: As above



Life's god with our chemistry

Archean Chemical Industries Limited

Annexure A

| Sr. No | Disclosure requirements | Details |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Re-appointment as an Independent Director, not liable to retire by rotation. |
| 2. | Date of re-appointment/ Term of appointment | For a second term of 5 years from November 13, 2024 to November 12, 2029. |
| 3. | Brief profile | <p>Ms. Padma holds a post graduate diploma in business administration from Indian Institute of Management, Ahmedabad, a degree of Bachelor of Science from University of Calcutta and a degree of Master of Business Administration with prime emphasis in telecommunication from University of San Francisco.</p> <p>She has several years of experience in various fields such as information technology and financial services. She is associated with various companies, including PNB Metlife India Insurance Company Limited, Adani Capital Private Limited, Health Sensei India Pvt Limited and SKYFI Education Labs Private Limited.</p> |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Ms. Padma Chandrasekaran is not related to any Directors or Key Managerial Personnel of the Company. |
| 5. | Affirmation pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 dated June 20, 2018 and the National Stock Exchange of India Ltd ref. no. NSE/CML/2018/24, dated June 20, 2018 | Ms. Padma Chandrasekaran is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |