

Date: 12<sup>th</sup> February, 2024

<b>1) Asst. President,</b> Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051	<b>2) The Listing Department,</b> Corporate Relationship Department, BSE Limited, 1 <sup>st</sup> Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001
<b>Scrip ID – ARCHIES</b>	<b>Scrip Code – 532212</b>

**Sub: Intimation of Appointments**

Dear Sir/Madam,

1. Pursuant to 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, if any, the Board of Directors, in its meeting held today, has approved the appointment of M/s SBR & Co. LLP, Company Secretaries, with immediate effect to issue Annual Secretarial Compliance Report for the Financial Year 2023-24.
2. Pursuant to the Regulation 76 of SEBI (Depositories and Participants) Regulations, 1996 and any other provision applicable thereto, if any, the Board of Directors, in its meeting held today, has approved the appointment of NSP & Associates, Practicing Company Secretaries, with immediate effect to issue Reconciliation of Share Capital Audit Report on quarterly basis for the Financial Year 2024-25.

Please take the above on your records.

Thanking You.

Yours faithfully,

For Archies Limited



**Hitesh Kumar**  
(Company Secretary & Compliance Officer)

**ARCHIES LIMITED**

CIN : L36999HR1990PLC041175

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