

Date: 17<sup>th</sup> July, 2020

1) Asst. President, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Scrip ID – ARCHIES	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 Code – 532212
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**Sub: Intimation of Appointment of M/s N Narasimhan & Associates, Chartered Accountants, New Delhi as Internal Auditors of the Company**

Dear Sir/Madam,

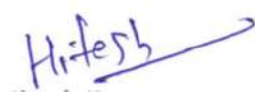
In the Board Meeting held on today, the Board of Directors of the Company has approved appointment of M/s N Narasimhan & Associates, Chartered Accountants, New Delhi as Internal Auditors of the Company with immediate effect for the financial year 2020-21.

Please take the above on your records.

Thanking You.

Yours faithfully,

For Archies Limited



**Hitesh Kumar**

(Company Secretary & Compliance Officer)

**ARCHIES LIMITED**

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