

Date: 06th November, 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 st Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001 Scrip Code – 532212
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Sub: Intimation of Resignation of Mr. Sunil Behl from the post of Non-Executive & Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that Mr. Sunil Behl has tendered his resignation from the post of Non-Executive Independent Director of the Company with effect from November 10, 2020 by submitting his resignation letter dated November 06, 2020 to the Board of Directors of the Company.

Resignation Letter (reason of resignation mentioned within) is attached herewith for your consideration.

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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TEL.: 91-11-41410000, 41412222, Fax : 91-11-41410060, Email : archies@archiesonline.com, Website : www.archiesonline.com
REGISTERED OFFICE : PLOT NO. 191-F, SECTOR- 4, I.M.T. MANESAR, GURUGRAM - 122050, HARYANA (INDIA)

To,
The Board of Directors
M/S Archies Limited

These are very difficult times that we are living in, both on personal as well as work front.

We all have spent most of the last seven months or more sitting at home, working to the best of our abilities, trying to understand the changed world around us and learning to adapt to the changes in our life and that perhaps has given us the fresh perspective towards future plans and our priorities in life.

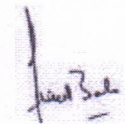
I have also given it a very deep thought and I have decided to make some crucial changes in my work-life balance and other commitments.

Therefore, for personal reasons, I have decided to resign from the directorship of Archies Limited w.e.f. 10th November, 2020 and request you to kindly accept my resignation, under intimation to me, and I be relieved from the office of directorship of the company from the said date.

I have been proudly associated with Archies for the last 17 years now and have had the privilege of working with you and the others and it has been a wonderful learning experience. I hope I have been able to contribute something in return to the company in all these years.

I don't need to say but my best wishes will always be there for a great future of Archies which it truly deserves.

With warm regards



Sunil Behl

New Delhi, November 6, 2020

DIN: 00051383

1436, Sector A, Pocket B

Vasant Kunj, New Delhi - 110070