

Date: 13th August, 2021

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

Sub: Intimation of Appointment of Director of the Company

Dear Sir/Madam,

In the Board Meeting held on today, the Board of Directors of the Company has approved following appointments of Director:

1. Re-appointment of Mr. Jagdish Moolchandani as Executive Director of the Company with effect from 28.09.2021

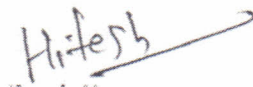
Brief Profile of Mr. Jagdish Moolchandani is attached herewith as Annexure-1.

Please take the above on your records.

Thanking You.

Yours faithfully,

For Archies Limited



Hitesh Kumar

(Company Secretary & Compliance Officer)

ARCHIES LIMITED

C-113, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI- 110028 (INDIA), CIN : L36999HR1990PLC041175
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)

Name of Director	Mr. Jagdish Moolchandani
Age	67Y
Qualification	B.A.
Experience (including expertise in specific functional area) / Brief Resume	Over 45 years' of Management experience in the Social Expression Industry & one of the promoter of the Company.
Terms and Conditions of Appointment / Re-appointment	As per Agreement
Remuneration last drawn as director (including sitting fees, if any) (in Rs.)	1,50,000
Remuneration proposed to be paid	As per Agreement
Date of first appointment on the Board	01/07/2011
Shareholding in the Company as on March 31, 2021	4308230
Relationship with other Directors / Key Managerial Personnel	Brother of Mr. Anil Moolchandani and Paternal Uncle of Mr. Varun Moolchandani
Number of meetings of the Board attended during the financial year 2020-21 (as director)	4
Directorships of other Boards as on March 31, 2021	Empire Greeting and Gifts Private Limited
Membership / Chairmanship of Committees of other Boards as on March 31, 2021	NIL

Hitesh



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