

Date: 28th August, 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	2) The Listing Department, Corporate Relationship Department, BSE Limited, 1st Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001
Scrip ID – ARCHIES	Scrip Code – 532212

Sub: Intimation of Re-Constitution of the Composition of Committees of the Company

Dear Sir/Madam,

As Mr. Dilip Seth has been resigned from the post of Whole Time Director Finance and CFO of the Company with effect from 04.08.2020 who was the member of Corporate Social Responsibility Committee and Stakeholders Relationship Committee of the Company, therefore, there is need to appoint Mr. Jagdish Moolchandani, Promoter & Executive Director as Member of Corporate Social Responsibility Committee and Stakeholders Relationship Committee of the Company in place of Mr. Dilip Seth to complete the Composition of the Committee.

In the Board Meeting held on today, the Board of Directors of the Company has approved the following Re-Constitutions of the Composition of the Committees of the Company:

1. Reconstitution of Composition of Corporate Social Responsibility Committee of the Company as under with immediate effect:
 - a. Mr. Sunil Behl, Chairman (Non-Executive & Independent Director)
 - b. Mr. Anil Moolchandani, Member (Promoter & Managing Director)
 - c. Mr. Jagdish Moolchandani, Member (Promoter & Executive Director)
2. Reconstitution of Composition of Stakeholders Relationship Committee of the Company as under with immediate effect:
 - a. Mr. Arun Singhal, Chairman (Non-Executive & Independent Director)
 - b. Mr. Anil Moolchandani, Member (Promoter & Managing Director)
 - c. Mr. Jagdish Moolchandani, Member (Promoter & Executive Director)

Please take the above on your records.

Thanking You.

Yours faithfully,

For Archies Limited

Hitesh



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)