

Date: 10th August 2018

1) The Assistant Vice-President, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai-400051 Scrip Code – ARCHIES	2) The Secretary Corporate Relationship Department Bombay Stock Exchange Limited 1st Floor, New Trading Wing, P.J. Towers Dalal Street Fort, Mumbai-400001 Scrip Code - 532212
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that pursuant to the mandatory provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) and the Companies Act, 2013 there is a need to fill the vacancy of Independent (Woman Director) due to the resignation of Dr. Bhavna Chadha w.e.f 10.08.2018 in the Board of Directors of Archies Limited ("Company").

Accordingly, on the recommendation of the Nomination and Remuneration Committee, the Board at its meeting held today, 10.08.2018 has recommended the appointment of Mrs. Payal Jain (DIN-08190694) as an Independent (Woman Director) of the Company, subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular NO. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure-1.

Thanking you

Yours faithfully,
For ARCHIES LIMITED



**Gautam
(Company Secretary)**



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)

Appointment of Independent Director

Sr.No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for the change viz. appointment, resignation, removal, death or otherwise	Due to the resignation of Dr.Bhavna Chadha, Non-Executive & Independent Director of the Company w.e.f 10.08.2018 there is a vacancy created in the Board of Director which needs to be filled pursuant to the provisions of the Companies Act, 2013 and SEBI (LODR), 2015.
2.	Date of Appointment/cessation (as applicable) & term of appointment	The Board on the recommendation of the Nomination & Remuneration Committee at its meeting held today, i.e. 10 th August 2018 has recommended the appointment of Mrs. Payal Jain (DIN- 08190694) as an Independent Director of the Company. She shall hold the office for the period of 3 (Three) consecutive years, subject to the approval of Shareholders of the Company at the forthcoming Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment)	Annexure – A
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Brief Profile

Sn.	Particulars	
1	Name of the Director	Mrs. Payal Jain
2	DIN	08190694
3	Educational Qualifications	FCA, member of Institute of Chartered Accountant of India (ICAI) B.Sc from Sukhadia University, Udaipur, Rajasthan
4	Core Competencies	<p>Experience of more than 13 years in:-</p> <ul style="list-style-type: none"> • Finance & Accounts • Taxation • Statutory/Internal Audit • Reconciliation Projects • Liaising & Coordination
5	Work Experience & Profile	<p>Being a qualified Professional having a wide understanding of the Audit requirements, observations, validating process and conducting verification of Books of accounts. Well versed with evaluating the Internal Control Systems, risk management and mitigation strategies. Further she assists in ensuring the appropriate risk management and helps in analyzing financial data and communicating the same to the management in an effective manner.</p> <p>She also worked as the Manager- Accounts in Dainik Jagran (Newspaper), Bhopal with key area of profile in maintenance and reconciliation of Accounts as well as preparing reports, documentation, posting complex journal entries and cost allocations. She possesses good knowledge of Accounting Standards, provision of Companies Act 2013 & other Statutory Compliances, reporting about effectiveness of internal financial control. She was also associated with number of Practicing Firms in her professional career, in the field of working with both the Corporate and in the Practice.</p>