



Date: 24<sup>th</sup> June 2024

The Vice President,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400051

The Listing Department,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Scrip Code – 532212

**Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Neha Singh, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 24<sup>th</sup> June, 2024 and will be relieved from the services of the Company with effect from the close of business hours on 24th June, 2024.

The resignation letter was tendered at 3:26 P.M. on 24<sup>th</sup> June 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure- I

This notice is also available on Company's website [www.archiesinvestors.in](http://www.archiesinvestors.in).

Please take the above on your records.

Thanking You.

Yours faithfully,

For Archies Limited

**Jagdish Moolchandani**  
(Executive Director and Chief Financial Officer)

ARCHIES LIMITED

CIN : L36999HR1990PLC041175

REGISTERED OFFICE: PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURUGRAM-122050, HARYANA (INDIA)  
TEL. : +91-124-4966666, E-mail: archies@archiesonline.com, Website: www.archiesonline.com & www.archiesinvestors.in  
DELHI-OFFICE: C-113, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110028 (INDIA), TEL. : +91-11-41410000, 41412222

## Annexure-1

Details as required under Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are as under:

| Particulars                                   | Details   |
|---|---|
| Name  | Neha Singh  |
| Reason for change                             | Ms. Neha Singh has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company via letter dated 24 <sup>th</sup> June 2024 due to personal reasons and will be relieved from the services of the Company with effect from the close of business hours on 24 <sup>th</sup> June, 2024 |
| Date of Cessation                             | 24 <sup>th</sup> June 2024  |
| Brief profile                                 | NA  |
| Disclosure of relationships between directors | NA  |

ARCHIES LIMITED

CIN : L36999HR1990PLC041175

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