

Date: 19<sup>th</sup> October, 2019

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

**SUB: Intimation of Appointment of Mr. Jagdish Moolchandani as Director (Executive)**

Dear Sir/ Madam,

It is to inform that in the Board Meeting held on 28<sup>th</sup> September, 2019, the Board of Directors of the Company has approved the Appointment of Mr. Jagdish Moolchandani as Director (Executive) of the Company for the period of two years with effect from 28<sup>th</sup> September, 2019


Further due to the mandatory provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, Mr. Jagdish Moolchandani is appointed as an additional director of the Company, subject to the approval of the Shareholders of the Company at the next Annual General Meeting of the Company.

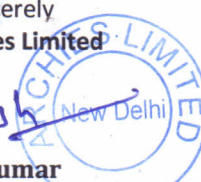
Brief profile of the director is attached herewith.

Please take the above on records.

Thanking you

Yours sincerely  
For Archies Limited

  
Hitesh Kumar  
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)

**Brief Profile of Directors:**

<b>Name of Director</b>	Mr. Jagdish Moolchandani
Age	65Y
Qualification	B.A.
Experience (including expertise in specific functional area) / Brief Resume	Over 43 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.)	1,35,160
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, 2019	4253230
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 previous year (as director)	4
Directorships of other Boards as on March 31, 2019	Empire Greeting and Gifts Private Limited
Membership / Chairmanship of Committees of other Boards as on March 31, 2019	NIL

