

Date: 16<sup>th</sup> October, 2019

1) Asst. President, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (East), Mumbai-400051 Scrip Code - ARCHIES	2) The Listing Department, Corporate Relationship Department, BSE Limited, 1st Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001 Scrip Code - 532212
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**Sub: Intimation of Change in Directors under Regulation-30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is being informed that the office of Mr. Jagdish Moolchandani as Director (Executive) has been vacated due to not re-appointment in Annual General Meeting (AGM) held on 27<sup>th</sup> September, 2019 with effect from 27<sup>th</sup> September, 2019 i.e. AGM date.

The Company has executed an Agreement dated 28/09/2019 with Mr. Jagdish Moolchandani to appoint him as Director (Executive) of the Company with effect from 28<sup>th</sup> September, 2019 which is subject to approval of Board of Directors, Nomination & Remuneration Committee and Members of the Company in next Annual General Meeting.

Please take the above on records.

Thanking you.

Yours sincerely,

For Archies Limited

  
  
**HITESH KUMAR**  
(Company Secretary)

**ARCHIES LIMITED**

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