

Date: 04th 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 Scrip ID – ARCHIES	2) The Listing Department, Corporate Relationship Department, BSE Limited, 1 st Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001 Scrip Code – 532212
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Sub: Intimation of Resignation of Mr. Dilip Seth from the post of Whole Time Director (Finance) and Chief Financial Officer (CFO) of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that Mr. Dilip Seth has tendered his resignation from the post of Whole Time Director (Finance) and Chief Financial Officer (CFO) of the Company by submitting his resignation letter dated 03.08.2020 to the Board of Directors of the Company. As per resignation letter submitted, his last working day will be end of working hours of today i.e. 4th August, 2020.

Resignation Letter (reason of resignation mentioned within) is attached herewith for your consideration.

Please take the above on records.

Thanking You.

Yours faithfully,

For Archies Limited



Hitesh Kumar

(Company Secretary)

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)

The Board of Directors
Archies Limited
C-113, Naraina Ind. Area
Phase – 1, New Delhi - 110028

Sub.: Resignation from the post of Director Finance & CFO.

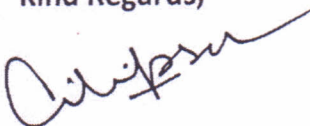
Respected Sir,

This is in reference to captioned subject; I am hereby submitting my resignation from the post of Whole time Director (Finance) & CFO of Archies Ltd. I am resigning purely because of personal reasons. My last working day will be end of working hours of 4th August 2020.

I am thankful to you for all the learning and opportunities given to me during the last 29 years. On my part, I have always tried to give my best to the Company.

I do wish you; the company and everyone associated with it all the success in life.

Kind Regards,



Dilip Seth

(Director Finance & CFO)

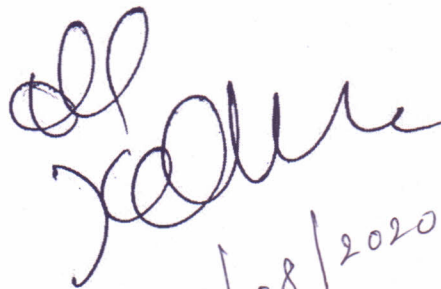
PAN: AALPS1207N

DIN: 06640936

Date: 03.08.2020

Place: New Delhi

Accepted



03/08/2020