

Date: 30<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,

In continuation to our letter dated 24<sup>th</sup> June 2024 and 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.

The resignation letter was tendered at 3:26 P.M. on 24<sup>th</sup> June 2024, the notice is attached herewith.

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

Resignation Letter

24<sup>th</sup> June 2024

To,

The Board of Directors,  
Archies Limited  
Plot No. 191-F, Sector-4,  
I.M.T. Manesar, Gurugram, Haryana - 122050

Subject: Resignation Letter from the post of Company Secretary & Compliance Officer

Dear Sir/ Madam,

Please accept this as my formal resignation from the position of Company Secretary & Compliance Officer at Archies Limited due to personal reasons with effect from the close of business hours on 24th June, 2024.

It's been a pleasure working with you and the rest of the department during my time here.

I ensure a smooth transition of my responsibilities over the coming weeks. Thank you for the support and guidance you've provided me during my tenure.

Yours sincerely,

*Neha*

Neha Singh  
Company Secretary and Compliance Officer  
Archies Limited  
(Membership No.- A67210)

ACCEPTED

*Jedun Amma*

