

Date: 10th August 2017

1) The Assistant Vice-President, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai-400051 Scrip Code – ARCHIES	2) The Secretary Corporate Relationship Department Bombay Stock Exchange Limited 1 st Floor, New Trading Wing, P.J. Towers Dalal Street Fort, Mumbai-400001 Scrip Code - 532212
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,


We wish to inform you that pursuant to the provisions of section 139 of the Companies Act, 2013 and Rules made there under, it is mandatory for the Company to rotate the current Statutory Auditors on completion of the maximum term permitted under the said Section.

Accordingly, on the recommendation of the Audit Committee, the Board at its meeting held today, i.e. 10th August 2017 has recommended the appointment of M/s. J.P., KAPUR & UBERAI (FRN- 000593N) as the Statutory Auditors of Archies Limited ("Company"), subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular NO. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

Thanking you

Yours faithfully,
For ARCHIES LIMITED


Gautam
(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)

Appointment of Statutory Auditors

Sr.No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for the change viz. appointment, resignation, removal, death or otherwise	Appointment of Statutory Auditor on completion of term of current Auditors, pursuant to the provisions of Section-139 of the Companies Act,2013.
2.	Date of Appointment/cessation(as applicable) & term of appointment	<p>The Board on the recommendation of the Audit Committee at its meeting held today,i.e. 10th August 2017 has recommended the appointment of J.P., KAPUR & UBERAI (FRN- 000593N) as the Statutory Auditors of the Company.</p> <p>J.P., KAPUR & UBERAI will hold the office for the period of 5 (five) consecutive years from the conclusion of the 27th Annual General Meeting of the Company scheduled to be held in the Year 2017 till the conclusion of 32nd Annual General Meeting to be held in the Year 2022, subject to the approval of Shareholders of the Company .</p>
3.	Brief Profile (in case of appointment)	Annexure - 1
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

BRIEF PROFILE

J.P., Kapur & Uberai has been operating as a partnership of professional accountants in India for over 40 years. The client base spread over the medium sized business and multinational companies, banks, industrial manufacturers, contractors, hotels, processing companies trading concerns, enterprise engaged in genetic, engineering, service companies, consultancy companies development companies & others.

The various services provided as a firm by J.P., Kapur & Uberai are as :-

Audit and Advisory Services,
Tax Related Services,
Business Advisory & Management Services,
Back Office Support Services.

The firm has nine partners who have several years of experience and expertise in diverse disciplines and staff of over 70 persons, comprising qualified accountants, other professional staff and secretarial personnel, ably supports the firm.

Name of the Partners-

PRAKASH LAL KAPUR
GURMEET SINGH UBERAI
DEEPAK MENON
RAMESH CHANDER SAWHNEY
SANJEEV KOHLI
ARUN MAGON
JYOTI NARULA
VINAY JAIN
HARVINDER SINGH KHURANA

CONTACT DETAILS

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