

Date: 14th February, 2024

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

We hereby inform that Mr. Abhishek Sapra has resigned from the position of the President-Finance of the Company due to personal reasons with effect from the closing of the working hours of February 14, 2024. His last date of working with the Company shall be 14th February, 2024.

The detail with respect to change in Senior Managerial Personnel of the Company as required under Regulation 30, Part-A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith and marked as Annexure-A along with Copy of Resignation Letter.

Please take the above on your records.

Thanking You.

Yours faithfully,

For Archies Limited



Hitesh Kumar
(Company Secretary & Compliance Officer)

Encl: as above

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

Detail under Regulation 30, Part-A of Schedule III of SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

S. No.	Details of events need to be provided	Information of such event
1	Name of Person	Mr. Abhishek Sapra
2	Reason for Change viz appointments, resignation, removal, death or otherwise	Mr. Abhishek Sapra has tendered his resignation from the post of President-Finance of the Company due to personal reasons
3	Date of Appointment/ Cessation/ Resignation	Mr. Abhishek Sapra has resigned from the position of the President-Finance of the Company due to personal reasons with effect from the closing of the working hours of February 14, 2024. His last date of working with the Company shall be 14 th February, 2024
4	Terms of Appointment	NA
5	Brief of Profile (in case of appointment)	NA
6	Disclosure of relationship between directors	NA
7	Letter of Resignation along with detailed reason of resignation	Attached herewith



Date: 14-Feb-2024

To
Sh. Jagdish Moolchandani
Executive Director and Chief Financial Officer
Archies Limited
191-F, Sector -4
IMT Manesar
Gurugram

Sub: Resignation from the position of President-Finance

Dear Sir,

Due to personal reasons, I am resigning from the position of President-Finance of Archies Limited. After having worked for over 2 years in the company with passion and dedication, it was a difficult decision for me to take, but I am constrained by my family commitments. I am grateful for the opportunities that I have had and the experiences I have gained while working with the exceptional team at Archies Limited.

I want to express my sincere appreciation for the support and guidance I have received from you during my tenure at Archies Limited. I have truly enjoyed working with everyone and am grateful for the valuable connections and memories I will take with me.

My resignation shall be effective from the close of working hours of 14/02/2024.

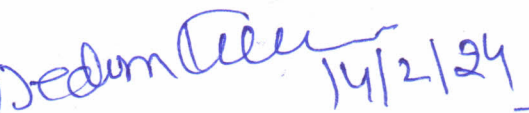
Thank you for your understanding and cooperation in this matter. I wish Archies Limited continued success in the future.

Thanks and Regards



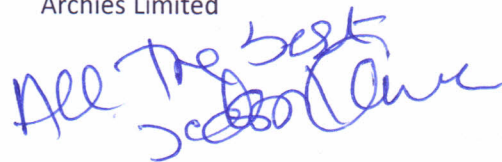
Abhishek Sapra
President – Finance
Archies Limited

Accepted



14/2/24

Jagdish Moolchandani
Executive Director and Chief Financial Officer
Archies Limited



All The Best
Jagdish Moolchandani