



Date: 03/04/2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

SUB.: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Resignation of Company Secretary and Compliance Officer

REF.: SECURITY CODE: 524640; ISIN: INE078I01011

Pursuant to Part A of Schedule III of Regulation 30 of the SEBI LODR, Stock Exchanges were informed vide Corporate Announcement dated March 16, 2024 that Mr. Vijay A. Boliya has tendered his resignation from the post of Company Secretary and Compliance Officer of Archit Organosys Limited ('the Company') w.e.f. close of business hours on March 31, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed **Annexure A**.

Further, pursuant to sub-para 7C of Para A of Part A of Schedule III of SEBI (LODR), the letter of resignation along with the detailed reasons for the resignation are also enclosed as **Annexure B**.

Kindly take the above intimation on record.

Thanking you.

Yours faithfully,

FOR ARCHIT ORGANOSYS LIMITED

Kandarp Amin
Chairman & Whole Time Director
DIN: 00038972

Annexure A

Resignation of Company Secretary & Compliance Officer of Archit Organosys Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment , resignation, removal, death or otherwise ;	Resignation due to personal reasons. Resignation letter attached.
2.	Date of Appointment /Cessation	31 March 2024
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (incase of appointment of a director)	Not applicable
5.	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not applicable

Annexure B

Date: 16/03/2024

From,
Vijay A. Boliya,
Old Jin Para,
Behind Middle School,
Limbdia-363421

To,
The Board of Directors
Archit Organosys Limited,
903, 9th Floor, Venus Benecia,
Near Pakwan Restaurant Bodakdev,
S. G.Highway, Bodakdev, Ahmedabad,
Gujarat, India, 380054

Dear Sir,

Sub: Resignation from the post of the Company Secretary and Compliance Officer of the Company.

Due to personal and unavoidable circumstances, I submit my resignation as a Company Secretary and Compliance officer of the Company with effect from 31st March, 2024.

I thank all the board members for extending kind cooperation to carry out my duties.

Requesting you to file necessary e-form Register of Companies under intimation to me.

Thanking you,

Yours Sincerely,



Vijay A. Boliya
Company Secretary and Compliance officer
M. No.: A68332
eCSIN: EA068332C000079926