



Date: 27/03/2024

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

Dear Sir/Madam,

SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of disinvestment of stake in subsidiary of the Company.

REF.: SECURITY CODE: 524640; ISIN: INE078I01011

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. on 27 March, 2024 has approved disinvestment of entire 50.01% stake in the subsidiary namely Novel and Nano Xtreme Solutions LLP held by the company.

The disclosure as required under Regulation 30 read with Schedule III Part A of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith as **Annexure A**.

Kindly take the same on records.

The meeting of Board commenced at 2:00pm and concluded at 2:30pm

Thanking you.

Yours faithfully,
FOR ARCHIT ORGANOSYS LIMITED

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KRISHNAKANT
AMIN
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KANDARP KRISHNAKANT
AMIN
Date: 2024.03.27
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KANDARP AMIN
CHAIRMAN & WHOLE-TIME DIRECTOR
DIN: 00038972

Encl.: As above

Annexure-A

Sr. No	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.	NOVEL AND NANO XTREME SOLUTIONS LLP was incorporated on 21 st December, 2023 and yet not started any operations till date and hence providing the details like turnover, revenue etc. of said entity during last financial year does not arise.
2	Date on which the agreement for sale has been entered into.	The supplementary LLP Agreement will be made effective from today i.e. from 27 th March, 2024.
3	The expected date of completion of sale/disposal	On or before 27 th March, 2024
4	Consideration received from such sale/disposal	Rs. 5.01 Lakhs (Rupees Five Lakhs One Thousand Only) i.e. the contribution amount brought by the Company earlier.
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Pre disinvestment the partners are: Archit Organosys Limited, Smt Archana Amin, Shri Archit Amin and Shri Suchit Amin. Post disinvestment by the company the following will be the partners of said LLP : Shri Kandarp Amin (Promoter) Smt Archana Amin (Promoter) Shri Archit Amin (Promoter) Shri Suchit Amin (Promoter Group)
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The transaction is falling under related party transactions and the said transaction is being entered at arm's length.
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	No
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable

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