

Date: 09<sup>th</sup> April, 2024

1) The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	2) The Manager, Corporate Relationship Department, BSE Limited, 1 <sup>st</sup> Floor, New Trading Wing, P. J. Towers, Dalal Street, Fort, Mumbai-400001
Scrip ID – ARCHIES	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,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Hitesh Kumar, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 09<sup>th</sup> April, 2024 and will be relieved from the services of the Company with effect from the closing hours on 09<sup>th</sup> April, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on records.

Thanking you.

Yours faithfully,

For Archies Limited



**Jagdish Moolchandani**  
(Executive Director and Chief Financial Officer)

DIN: 00016718

Encl: A/a

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

**Annexure – I**

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

S. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Hitesh Kumar has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 09 <sup>th</sup> April, 2024 due to personal reasons and will be relieved from the services of the Company with effect from the closing hours on 09 <sup>th</sup> April, 2024.
2.	Date of <del>appointment/cessation (as applicable) &amp; term of appointment</del>	He will be relieved from the services of the Company with effect from the closing hours on 09 <sup>th</sup> April, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



## Resignation Letter

Date: 09/04/2024

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,

I am writing to formally resign from my position as Company Secretary and Compliance officer at Archies Limited with effect from the closing hours of 09<sup>th</sup> April, 2024, due to personal reasons. I hereby confirm that there is no other material reason for my resignation as Company Secretary and Compliance Officer from the Company.

I have thoroughly enjoyed my time working with Archies Limited and am grateful for the opportunities for professional and personal development that the Board of Directors of the Company has provided me during my tenure. I have learned a lot and am proud to have been a part of such a dynamic team.

I request the Board of Directors of the Company, kindly relieve me from the duties of Company secretary & Compliance officer of the Company. Further, I request to the Board of Directors of the Company to make necessary intimations to all concerned authorities i.e. NSE, BSE, ROC and other authorities, if any and provide me the copy of the requisite forms.

I want to express my gratitude to the Board of Directors and Management of the Company, and my colleagues for the support and camaraderie I have experienced here. I look forward to maintaining a positive relationship in the future.

Thank you once again for the opportunities and experiences.

Yours sincerely,

*Hitesh*

Hitesh Kumar  
Company Secretary and Compliance Officer  
Archies Limited  
(Membership No.- A33286)

*accepted*  
*09/04/24*  
*Jeevan*

