



Date: 03/04/2024

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

Dear Sir/Madam,

SUB.: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements Regulations, 2015)

REF.: SECURITY CODE: 524640; ISIN: INE078I01011

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company have authorized the following Key Managerial Personnels of the Company to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name	Designation	Contact details
Mr. Kandarp Amin	Chairman & Whole Time Director	Archit Organosys limited Address: 903, 9th Floor, Venus Benecia, Near Pakwan Restaurant, Bodakdev, S. G. Highway, Bodakdev, Ahmedabad, Gujarat, India, 380054 Tel : 079-22821154 / 22800785 E-mail: share@architorg.com
Mr. Ajay Patel	Chief Financial officer	

Kindly take the same on your record.

Thanking you.

Yours faithfully,

FOR ARCHIT ORGANOSYS LIMITED

Kandarp Amin
Chairman & Whole Time Director
DIN:00038972