



Archit Organosys Limited

25 / 9 / A, 25 / 9 / B, Phase III, G.I.D.C.,
Naroda, Ahmedabad-382330. Gujarat, INDIA.
Ph. : +91-79-22821154, 22800785

CIN : L24110GJ1993PLC019941

Date: 13th May, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Change in Secretarial Auditor.

Ref: Security Code: 524640; ISIN: INE078I01011

This is to inform you that the Board of Directors of the Company has at its meeting held on 12th May, 2022, approved the appointment of M/s. Chetan Patel & Associates, Practicing Company Secretaries as Secretarial Auditor to conduct Secretarial Audit of the Company for F.Y. 2021-22.

A brief profile of M/s. Chetan Patel & Associates is enclosed as **Annexure A**.

Kindly take the same on your records.

Yours faithfully,
For Archit Organosys Limited

Vijay Boliya
Company Secretary & Compliance Officer

Enc.: As Above

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ANNEXURE-A

Appointment of M/S. Chetan Patel & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company.

Reason For Change Viz. Appointment, Resignation, Removal, Death Or Otherwise	Appointment: In accordance with the provisions of Section 204 of Companies Act, 2013, the Company has appointed Secretarial Auditor for conducting the secretarial audit of the Company for the financial year 2021-22.
Date Of Appointment / Cessation (As Applicable) & Term Of Appointment;	12/05/2022 M/s. Chetan Patel & Associates, Company Secretaries, is appointed as the Secretarial Auditor of the Company at Board Meeting of the Company held on Thursday, May 12, 2022, to conduct the secretarial audit of the Company for the financial year 2021-22 at such remuneration as decided by the Board of Directors and M/s. Chetan Patel & Associates, mutually.
Brief Profile	Name of Auditor: M/S. Chetan Patel & Associates Office Address: 301, "Akshar Stadia" Opp, Symphony House, B/H Armieda Cosmetic Center, Off S.G.Highway, Bodakdev Ahmedabad - 380059 Email: chetanpatelcs@gmail.com Profile: Chetan Patel & Associates is an integrated firm providing services in law & Finance. Firm is focusing on corporate laws advisory & compliances and financial solutions for corporates. Unit is peer reviewed firm registered as a practicing company secretaries firm with the Institute of Company Secretaries of India (ICSI). Mr. Chetan Patel has immense knowledge and experience in dealing with matters relating to Company Law, RERA services, NCLT appearance, Insolvency, Mergers/compromise/arrangement, Securities Laws, inbound and outbound Investment, Legal Due Diligence, Transaction documents, Joint Ventures, Foreign Collaborations, Technology Transfers, Listings and Capital Market Transactions.