

Date: 13th January, 2026

To

Listing Compliance Monitoring Team
BSE Limited
1st Floor, New Trading Wing, P.J Towers,
Dalal Street Fort, Mumbai-400001

Scrip Code: 532212

Subject: Intimation under Regulation 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of an Independent Director

Ref: Email dated 12th January 2026 – Query for Non submission of Reason of Resignation and submitting the same

Dear Sir/Ma'am,

Mr. Arun Singhal, Non-Executive Independent Director of Archies Limited has tendered his resignation on 22nd September 2024 due to personal reason and no material reason.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, intimation of his resignation was given on 22nd September 2024.

It was believed that the Company has given the reason and confirmation to no material reason other than those stated.

But it seemed that the company has inadvertently attached the incomplete PDF without annexure of his Resignation letter on the BSE portal and failed to submit the correct PDF attachment.

I would request you to kindly take the information on records and I ensure the rechecking of attached document before submitting the Documents on portal

For Archies Limited

Chiranjivi Ramuka
Digitally signed by
Chiranjivi ramuka
Date: 2026.01.13
10:55:50 +05'30'

Chiranjivi Ramuka
Company Secretary and Compliance Officer

Enclosed: Revised Intimation of Resignation of Independent Director

ARCHIES LIMITED

C-148, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI -110028 (INDIA), CIN : L36999HR1990PLC041175
TEL.: 91-11-41410000, 41412222, Email : archies@archiesonline.com, Website : www.archiesonline.com
REGISTERED OFFICE : PLOT NO. 191- F, SECTOR - 4, I.M.T. MANESAR, GURUGRAM - 122050, HARYANA (INDIA)

Date: 13th January, 2026

1) Asst. President, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051	2) The Listing Department, Corporate Relationship Department, BSE Limited, 1 st Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001
Scrip ID – ARCHIES	Scrip Code – 532212

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of an Independent Director

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, this is to inform that Mr. Arun Singhal (DIN: 00025616), vide his letter dated 22.09.2024 has tendered his resignation from the position of Non-Executive Independent Director of the Company with effect from 22.09.2024.

Mr. Arun Singhal has tendered his resignation from the position of Non-Executive Independent Director of the Company due to completion of tenure period. Mr. Arun Singhal in his letter has also confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

We request you to kindly take the above on records.

Thanking You.

Yours faithfully,

For Archies Limited


Digitally signed by
Chiranjivi ramuka
Date: 2026.01.13
10:56:19 +05'30'

**Chiranjivi Ramuka
(Company Secretary and Compliance Officer)**

ARCHIES LIMITED

C-148, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI -110028 (INDIA), CIN : L36999HR1990PLC041175
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Particulars of Resignation of Mr. Arun Singhal as Non-Executive (Independent) Director:

S. No.	Particulars	Details
a)	Name of Person	Mr. Arun Singhal
b)	Reason for change viz. appointment , resignation, removal, death or otherwise	Mr Arun Singhal has expressed his intention to resign as Independent Director of the Company with effect from the closing of business hours on 22 nd September, 2024 due to his personal reasons, as mentioned in his resignation letter dated 22 nd September, 2024.
c)	Date of appointment / cessation (as applicable)	22 nd September, 2024.
d)	Terms of Appointment	N.A
e)	Brief profile (in case of appointment)	N.A
f)	Disclosure of relationships between directors (in case of appointment of a director)	N.A
g)	Letter of Resignation along with detailed reason of resignation	Annexure-A
h)	Names of the listed entities in which Mr. Arun Singhal holds Directorships, indicating the category of Directorship and Membership of Board Committees.	Directorship: Nil Committee Position: Nil

ARCHIES LIMITED

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 TEL.: 91-11-41410000, 41412222, Email : archies@archiesonline.com, Website : www.archiesonline.com
 REGISTERED OFFICE : PLOT NO. 191- F, SECTOR - 4, I.M.T. MANESAR, GURUGRAM - 122050, HARYANA (INDIA)

By Hand Delivery

Date: 22nd September, 2024

To
The Board of Director
Archies Limited
Plot No. 191-F, Sector-4,
I.M.T. Manesar, Gurugram,
Haryana-122050

Sub: Resignation from the Position of Non-Executive Independent Director

Dear Sir/Madam,

I hereby tender my resignation as Non-Executive Independent Director from the Board of Archies Limited due to personal reasons with effect from the closing of business hours on 22nd September, 2024.

I confirm that there are no material reasons other than what is mentioned above for my resignation.

I further confirm that I do not hold directorship(s) in any other listed company.

I wish to place on record my gratitude and appreciation to my esteemed Board Members for their continuous support and guidance.

It was a privilege to serve as a Board Member of Archies Limited.

Kindly acknowledge/ communicate the receipt of this resignation letter and arrange to intimate the Registrar of Companies and Stock Exchange.

Thanking you.

S. S
Arun Singhal
(DIN: 00025616)