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Archit Organosys Limited
25/9/A,25/9/B, Phase Ill, G.I.D.C
Naroda, Ahmedabad-382330. Gujarat, INDIA. Phone: +91-79-22821154, 22800785
CIN : L24110GJ1993PLC019941

Oat e: 13th February, 2020 AOL/70/2019-2020

To,
BSE Limited
Phi
Dal

raze Jeejeebhoy Tower,
al Street,
Mu mbai - 400 001.

De ar Sir/Madam,

Sub : Intimation under Regulation 30 (Listing Obligations and Disclosure Requirements) ulations, 2015 for appointment of Director (to be categorised as an Independent ector)

Reg
Dir

Wit h Reference to aforesaid captioned subject, we would like to inform that the Board of ectors of the Company at its meeting held on Thursday, 13thFebruary, 2020has appointed Shreeraj Desai (DIN:08691421) as an Additional Director (Categorized as an ependent Director) on the board of the Company.

Dir
Shri
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The
Req

details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure uirements) Regulations, 2015 is as follows:

Sr.
No.

1.

2

3.

Particulars Details

Reason for Change viz. Appointment, Appointment as an Additional Director (to resignation, removal, death or otherwise : be categorised as an Independent Director)
Date of Appointment and Term of Appointed with effect from 13.02.2020 to Appointment :

Brief Profile :

hold the office till the conclusion of the
ensuing Annual General M~eting.
Shri Shreeraj Desai hold a degree of
Diploma in Engineering Instrumentation and Control and degree of Diploma in marketing Management. He is having experience of more than 10 years of
working in various Industries and has
handled diversified works.

CORPORA TE OFFICE : 9th Floor, Venus Benecia, Nr. Pakwan Restaurant, Bodakdev, S.G. Highway, Ahmedabad-380054. Gujarat, INDIA.

E-MAIL: s

Phone: +91-79-26873340 /48925370
UNIT-II: Survey no 228/A, Paiki 7, Paiki 2, Village- Narmad, Bhavnagar-364313. Gujarat, INDIA. ales@architorg.com 1 export@architorg.com 1 share@architorg.com 1 trading@architorg.com • Website

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He is not related in any way with the
Directors I Key Managerial Personnel of
the Company.

Considering his qualification, experiences, expertise and skill and in order to broad the existing board of the company, he has been appointed as an Additional Director on the board of the company.

We request you to kindly take the above information on your record.

Thanking You.

Your Faithfully,

For Archit Organosys Limited

Kandarp Amin
Chairman and Whole Time Director
DIN:00038972

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