

**Date:** 16<sup>th</sup> March, 2019

AOL/246/2018-2019

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

**Dear Sir/Madam,**

**Sub.: Outcome of Board Meeting.**

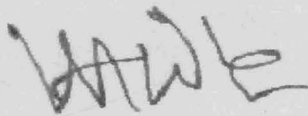
**Ref: Security ID: ARCHITORG; Security Code:524640**

With reference to the above, we would like to inform that the Board of Directors of the Company at their meeting held today i.e. on Saturday, 16<sup>th</sup> March, 2019 has considered and appointed Ms. Anchal Bansal as Company Secretary and Compliance officer of the company with effect from 16<sup>th</sup> March, 2019 in place of Mr. Darshan Kinkhabwala who has tendered his resignation from the even date due to personal reason.

The Board Meeting commenced at 3:30 P.M. and concluded at 04:20 P.M.

Kindly take the same on your records.

Yours faithfully,  
**For Archit Organosys Limited,**



**Kandarp Amin**  
**Chairman and Whole Time Director**