



Date: 23/05/2025

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

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for Change of Chief Financial Officer (KMP)
Reference: Scrip Code: 524640 & Security Id: Architorg

This is to inform you that the Board of Directors of the Company has at its meeting held today i.e. on 23rd May, 2025, approved the appointment of Mr. Ajay Punamchand Patel as Chief Financial officer (Key managerial Personnel) of the Company with the immediate effect i.e. from 23rd May, 2025.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023, are provided in the Annexure to this letter.

Further, in terms of Regulation 30(5) of the SEBI LODR Regulations, please find below the contact details of Key managerial personnel for making disclosures to the Stock Exchanges on behalf of the Company:

Name of the Person	Designation	Contact No	Email-id
Mr. Kandarp Amin	Chairman and Whole Time director	+91-9081444532	share@architorg.com
Mr. Ajay Patel	Chief Financial Officer		
Mr. Pruthvik R. Soni	Company Secretary and Compliance officer		



Archit Organosys Limited

903, 9th Floor, Venus Benecia,
Nr. Pakwan Restaurant, Bodakdev, S. G. Highway,
Ahmedabad-380054, Gujarat, India.
CIN: L24110GJ1993PLC019941

We request you to take the same on record.

Thanking you,
For Archit Organosys Limited,

Kandarp Amin
Chairman and Whole Time Director
DIN: 00038972

Annexure :

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFDPoDI/P/CIR/2023/123 dated July 13, 2023

Particulars	Appointment
Name	Mr. Ajay Punamchand Patel
Date of appointment / Resignation	23 rd May, 2025
Term of appointment	Appointment w.e.f. 23 rd May, 2025, as Chief Financial officer (Key Managerial Personnel) of the Company on terms and conditions as approved by the Board of Directors.
Brief profile (in case of appointment);	Mr. Ajay Punamchand Patel has bright academic background and is proficient in various area of Accounting and Financial field such as Auditing, Fund Management and Direct and Indirect Taxation and having experience of more than 7 years. He has been associated with the company since ____ years.
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable