



Life's god with our chemistry

Archean Chemical Industries Limited

August 02, 2024

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Symbol-ACI

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai-400001
Scrip Code- 543657

Dear Sir/Madam,

Subject: Change in Key Managerial Personnel-Company Secretary and Compliance Officer.

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today, i.e. August 02, 2024, inter-alia, approved the appointment of Mr. Ravi Prakash Mundhra (Membership No: A22223) as the Company Secretary and Compliance Officer (Key Managerial Personnel) w.e.f. August 02, 2024

Enclosed herewith, the brief details of the appointment as prescribed under SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure A to this letter.

The above information will also be available on the website of the Company at www.archeanchemicals.com

Kindly take the same on record.

Thanking you

Yours faithfully

For Archean Chemical Industries Limited

P Ranjit
Managing Director
DIN: 01952929

Encl: As Above



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Annexure A

Sr. No	Disclosure requirements	Details
1.	Reason for change viz. appointment	Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e., August 02, 2024, has approved the appointment of Mr. Ravi Prakash Mundhra as Company Secretary and Compliance Officer of the Company.
2.	Date of appointment	Appointment with effect from August 02, 2024
3.	Term of appointment	As mutually agreed and approved by the Board of Directors
4.	Brief profile	<p>Mr. Ravi Prakash Mundhra is a Qualified Company Secretary and a Cost Accountant. He has nearly 2 decades of experience in Secretarial & Legal functions, Listing, SEBI and RBI compliance, corporate finance including corporate affairs & corporate governance.</p> <p>Prior to this assignment he worked with Titagarh Rail Systems Limited. The Companies he has worked with earlier include Gujarat NRE Group, Punj Lloyd Limited, Star Ferro and Cement Limited, Redtech Network India Private Limited, Kanco Enterprises Limited and Ontrack Systems Limited.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA